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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, April 1, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:13 p.m. On the call of the roll, Supervisor Mar was not present. There was a quorum.

AGENDA CHANGES

There were none.

Supervisor Mar Excused from Attendance

Supervisor Breed, seconded by Supervisor Farrell, moved that Supervisor Mar be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Breed, moved to approve the Board Meeting Minutes of February 25, 2014. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

140190 **[Appropriation - Library Preservation Fund - Public Library Teen Center Project - $3,243,752 - FY2013-2014]**
Sponsors: Chiu; Kim and Mar
Ordinance appropriating $3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.
(Fiscal Impact)

Ordinance No. 041-14

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

140127 **[Landmark Designation Nomination - Tree Located at 3066 Market Street]**
Sponsor: Wiener
Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b); acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d); and authorizing other official acts in furtherance of this Resolution.

Resolution No. 107-14

ADOPTED

Recommendations of the Rules Committee

140228 **[Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian, Linda D'Avirro, and Winnie Chu]**
Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M14-041

APPROVED

140229 **[Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg, John Alexander Lowell, and Howard Strassner]**
Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Motion No. M14-042

APPROVED

140230 **[Appointment, Elections Commission - Christopher Jerdonek]**
Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission. (Rules Committee)

Motion No. M14-043

APPROVED

140231 **[Appointments, Veterans Affairs Commission - Dwane Kennedy, Deborah Dacumos, and Angela Jenkins]**
Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M14-044

APPROVED

140248 **[Appointment, Mental Health Board - Idell Wilson]**
Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Motion No. M14-045

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

140121 **[Appropriation - General Fund Reserve - Homeless Outreach Services - $1,387,500 - FY2013-2014]**
Sponsors: Farrell; Breed, Campos and Chiu
Ordinance appropriating $1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the $1,387,500 of General Fund monies on Board of Supervisors Reserve.
(Fiscal Impact)

Ordinance No. 042-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Wiener, Yee
Noes: 1 - Tang
Excused: 1 - Mar

NEW BUSINESS

Recommendation of the Budget and Finance Committee

140238 **[Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]**
Sponsors: Mayor; Farrell
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.
(Fiscal Impact)

Resolution No. 108-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Recommendations of the Budget and Finance Sub-Committee

140150 **[Administrative Code - Expansion of First Source Hiring Program]**
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee and Cohen
Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

Supervisor Cohen requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

140188 **[Appropriation - 2008 Clean and Safe Neighborhood Park Projects - $1,089,249.67 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

140191 **[Accept and Expend Grant - Electric Vehicle Fleet Demonstration Project - $384,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of $384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through December 31, 2015.

Resolution No. 109-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

140224 **[Designation - Treasure Island Mobility Management Agency]**

Resolution designating the San Francisco County Transportation Authority as the Treasure Island Mobility Management Agency for certain purposes pursuant to the Treasure Island Transportation Management Act. (Treasure Island Development Authority)

Resolution No. 110-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Recommendations of the Land Use and Economic Development Committee

140035 **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**

Sponsor: Chiu

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

Privilege of the floor was granted to Delene Wolf, Executive Director of the Rent Board, and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Breed, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Supervisor Yee, seconded by Supervisor Campos, moved to AMEND on Page 4, Lines 14 through 18, as articulated in Supervisor Breed's amendment, relating to hardship adjustment hearings.

Supervisor Wiener, seconded by Supervisor Breed, moved to AMEND on Page 4, starting on Line 1, relating to Landlord hardship provisions.

Supervisor Breed, seconded by Supervisor Cohen, moved to continue this matter until later in the meeting. The motion carried without objection.

Supervisor Avalos, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to April 8, 2014. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Referred Without Recommendation from the Land Use and Economic Development Committee

131148 **[Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]**

Sponsors: Chiu; Wiener, Avalos, Mar, Breed and Cohen

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

Privilege of the floor was granted to Bill Strawn (Department of Building Inspection) who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED to strike the findings listed in the proposed amendment by Supervisor Yee beginning on Page 3, Line 23, through Page 6, Line 3. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Yee, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, AS AMENDED. The motion FAILED by the following vote:

Ayes: 5 - Breed, Farrell, Tang, Wiener, Yee
Noes: 5 - Avalos, Campos, Chiu, Cohen, Kim
Excused: 1 - Mar

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED to strike the findings listed in the proposed amendment by Supervisor Yee beginning on Page 4, Line 1, through Page 6, Line 9; and on Page 6, Line 18, to change 'RH-2' to 'RH-1(D)'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Yee withdrew his previous motion without opposition.

Supervisor Chiu, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED on Page 7, beginning on Line 17, by adding 'Upon receiving the reports one year and two years after the effective date, the Clerk of the Board of Supervisors shall schedule a public hearing for each report on the agenda of the appropriate Board of Supervisors committee to consider the effectiveness of the program.' The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Cohen requested to be added as a co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Wiener
Noes: 2 - Tang, Yee
Excused: 1 - Mar

Recommendation of the Neighborhood Services and Safety Committee

140084 **[Administrative Code - Jail Inmate Health Insurance Enrollment]**
Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Recommendation of the Rules Committee

140227 **[Appointment, Treasury Oversight Committee - Ronald Gerhard]**
Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)
(Supervisor Campos dissented in Committee.)

APPROVED by the following vote:
Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 1 - Breed
Excused: 1 - Mar

Supervisor Campos, seconded by Supervisor Breed, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Motion No. M14-047

APPROVED by the following vote:

Ayes: 8 - Avalos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Breed, Campos
Excused: 1 - Mar

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were none.

SPECIAL ORDER 3:00 P.M.

Supervisor Campos was noted absent at 5:02 p.m. and noted present at 5:13 p.m.
Supervisor Farrell was noted absent at 5:30 p.m. and noted present at 5:49 p.m.
Supervisor Chiu was noted absent at 5:42 p.m. and noted present at 6:27 p.m.
Supervisor Breed was noted absent at 6:29 p.m. and noted present at 6:41 p.m.
Supervisor Cohen was noted absent at 6:49 p.m. and noted present at 6:55 p.m.
Supervisor Tang was noted absent at 7:52 p.m. and noted present at 8:28 p.m.

140143 **[Public Hearing - Appeal of Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]**
Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors approval of Resolution No. 14-023, California Environmental Quality Act Categorical Exemption Determinations for Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, and approval of Motion to suspend the SFMTA Board of Directors Rules of Order, Article 4, Section 10, regarding Published Notice approved on January 21, 2014. (Appellants: Richard T. Drury and Christina M. Caro, on behalf of Sara Shortt, the Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club, Service Employees International Union Local Union 1021, and San Francisco League of Pissed-Off Voters) (Filed February 19, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Richard Drury (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Alexandra Goldman; Christina Caro; Sarah Shortt; Alysabeth Alexander; Tom Capistrano; Trina Oates; Darien Lomen; Brian Basinger; Tony Kelly; Rebecca Smalley; John Vick; Ethan Berger; Male Speaker; Male Speaker; Martin Mackerel; Dean Preston; Melissa Gordon; Michael Redmond; Mira Ingram; Jennifer Fieber; Erin McElroy; Sue Vaughan; Female Speaker; Jennifer Willis; Norlisa Cooper; Rudy Asercion; Ed Kitchley; Larry Bradshaw; Anandi Worden; Karen Jobere; Ima Kohinko; Terrrie Frye; Evelyn Correa; Kay Walker; Nate Sonn; Lupe Arriolla; Bill; Rose Buyers; Stu Roseman; Mike Nulty; Otto Duffy; Lydia Blumberg; Carey Dall; Ed; Karen Babbitt; Aaron Peskin, Former Member of the Board of Supervisors; Claire Baine; Christopher Dahl; Peter Warfield; Larry Edmund; Wendy Arragon; Chris Daly (SEIU, Local 1021), Former Member of the Board of Supervisors; Jessica Leahman; English Dodd; spoke in support of the appeal. Sarah Jones, Environmental Review Officer (Planning Department), Ed Reiskin, Director (Municipal Transportation Agency (MTA)), Carli Paine (MTA), Marlena Byrne, Deputy City Attorney, Jon Givner, Deputy City Attorney; provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Ed Reiskin, Director (MTA), Carli Paine (MTA) (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Male Speaker; Carlos Alveri; Male Speaker; Dominic Haigh; Matt Regan; Andrew Textor; Male Speaker; Alec Berryman; Francesca Wahl; Leslie Miller; Henry Karniolowicz; Jeremy Wallenberg; Adrian Covert; Kia; Veronica Ballard; Gabriela Medina; spoke in support of the project and in opposition to the appeal. Richard Drury (Appellant) provided a rebuttal and further requested the Board to approve the appeal. Harvey Rose, Budget and Legislative Analyst (BLA), Fred Rousseau (BLA), responded to questions raised throughout the discussion. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140144 **[Affirming the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]**
Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 8, 2014. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Cohen, Kim
Noes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee
Excused: 1 - Mar

Motion No. M14-046

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Campos
Excused: 1 - Mar

140145 **[Reversing the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]**
Motion reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 8, 2014. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Cohen, Kim
Noes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Campos
Excused: 1 - Mar

140146 **[Preparation of Findings to Reverse the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 8, 2014. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Cohen, Kim
Noes: 6 - Breed, Chiu, Farrell, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Farrell, seconded by Supervisor Wiener, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Campos
Excused: 1 - Mar

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140122 **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**

Sponsors: Tang; Mar

Ordinance recognizing Small Business Month in May 2014; amending the Planning and Building Codes to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Merlin; expressed various concerns relating to taxi and ride sharing programs.
Cynthia Cruz; spoke in support for proposed tax measure relating to shuttles.
Neil McNamera; expressed various concerns relating to renaming of the Bay Bridge and support for former Mayor Rolph.
Larry Edmund; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140295 **[Supporting Assembly Bill 2591 (Weber) - The Basic Material Needs for Homeless Children Act]**
Sponsor: Farrell
Resolution supporting Assembly Bill 2591, authored by Assemblymember Shirley Weber, the Basic Material Needs for Homeless Children Act.

Resolution No. 111-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140317 **[Administrative Code - Irrevocable Employer Health Care Expenditure Requirement and Establishment of Health Care Access Assistance Program]**
Sponsors: Campos; Avalos, Kim and Mar
Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 5/1/2014.

140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsors: Tang; Mar
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.

04/01/14; ASSIGNED to Land Use and Economic Development Committee.

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener; Breed
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/1/2014.

Resolutions

140320 **[Accept Gift - Police Department - Automated External Defibrillators - Approximately $15,000]**
Sponsor: Kim
Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately $15,000 for the use of the Tenderloin District Station.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140321 **[Urging the California State Legislature to Pass Senate Constitutional Amendment 5 and Send It to the Voters]**
Sponsors: Breed; Campos, Kim and Wiener
Resolution urging the California State Legislature to pass Senate Constitutional Amendment 5 that would, with voter approval, amend the State Constitution and overturn the ban on using affirmative action criteria for recruitment and admissions to state institutions of higher education.

04/01/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140324 **[Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

04/01/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140325 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

04/01/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140322 **[Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140323 **[Hearing - Recommendations of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force on the Needs and Concerns of Senior Members of the LGBT Community]**
Sponsors: Wiener; Campos
Hearing to formally accept the recommendations of the written report of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force to the Board of Supervisors; the report will consist of a series of final recommendations, shall include action plans for implementation of recommendations, timelines for implementation, estimated costs and potential funding sources plus additional information to facilitate implementation.

04/01/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140277 **[Settlement of Lawsuit - Daniel Dallabrida - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for $150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; RECEIVED AND ASSIGNED to Rules Committee.

140278 **[Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

140279 **[Settlement of Lawsuit - California Coastal Protection Network - $125,000]**

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for $125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

03/24/14; RECEIVED FROM DEPARTMENT.

03/27/14; REFERRED TO DEPARTMENT.

03/27/14; RESPONSE RECEIVED.

04/01/14; ASSIGNED to Rules Committee.

140280 **[Settlement of Unlitigated Claim - Rajiv Bhatia - $155,000]**

Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for $155,000. (City Attorney)

03/19/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

140281 **[Settlement of Lawsuit - Thomas Cooke, III - $650,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for $650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

04/01/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

140282 **[Settlement of Lawsuit - 2342 Broadway, LLC - $37,500]**
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of $37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

03/24/14; RECEIVED FROM DEPARTMENT.

04/01/14; ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

140254 **[Annual Fundraising Drive - 2014]**
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/24/14; RECEIVED FROM DEPARTMENT.

04/01/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Dena Fischer - Full Board
Paul Alfred Giannini - Supervisor Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 11:20 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 6, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, April 8, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of March 4, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

140147 **[Approving the 2014 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Breed

Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Motion No. M14-048

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140150 **[Administrative Code - Expansion of First Source Hiring Program]**
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee and Cohen
Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

Ordinance No. 047-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140188 **[Appropriation - 2008 Clean and Safe Neighborhood Park Projects - $1,089,249.67 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014.
(Fiscal Impact)

Ordinance No. 048-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140035 **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**
Sponsor: Chiu
Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).

Ordinance No. 044-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140122 **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**

Sponsors: Tang; Mar

Ordinance recognizing Small Business Month in May 2014; amending the Planning and Building Codes to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar requested to be added as a co-sponsor.

Ordinance No. 046-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

Angela Calvillo, Clerk of the Board, reiterated the following three motions which were continued with this Ordinance from the prior meeting:

Supervisor Breed, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Supervisor Yee, seconded by Supervisor Campos, moved to AMEND on Page 4, Lines 14 through 18, as articulated in Supervisor Breed's amendment, relating to hardship adjustment hearings.

Supervisor Wiener, seconded by Supervisor Breed, moved to AMEND on Page 4, starting on Line 1, relating to Landlord hardship provisions.

Supervisor Yee withdrew his above referenced motion.

Supervisor Breed, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion FAILED by the following vote:

Ayes: 4 - Breed, Farrell, Tang, Wiener

Noes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Yee

Supervisor Breed, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 4, Lines 14 through 18, by adding 'At such a hearing, the Board, or its designated Administrative Law Judges, shall consider all relevant factors, including the number of units in the building and any evidence submitted regarding the landlord's age, length of ownership of the building, ownership of any other buildings, income, expenses, other assets, debt, health, and health care costs.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted to Delene Wolf, Executive Director of the Rent Board, and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Wiener withdrew his above referenced motion and substituted the following motion.

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 4, Lines 8 through 21, relating to Landlord hardship provisions. The motion FAILED by the following vote:

Ayes: 5 - Breed, Cohen, Farrell, Tang, Wiener
Noes: 6 - Avalos, Campos, Chiu, Kim, Mar, Yee

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 4, beginning on Line 4, by adding '(ii) At a hearing for hardship adjustment under Subsection (i), the Board, or its designated Administrative Law Judges, shall consider all relevant factors, including the number of units in the building and any evidence submitted regarding the landlord's age, length of ownership of the building, ownership of any other buildings, income, expenses, other assets, debt, health, and health care costs, except as provided in Subsection (iii), (iii) At a hearing for hardship adjustment under Subsection (i), the Board or its designated Administrative Law Judges, shall not consider any of the following types of assets owned by the landlord: a. Assets held in retirement accounts; and b. Non-liquid personal property.' The motion carried by the following vote:

Ayes: 6 - Breed, Cohen, Farrell, Tang, Wiener, Yee
Noes: 5 - Avalos, Campos, Chiu, Kim, Mar

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Wiener, Yee
Noes: 2 - Farrell, Tang

Referred Without Recommendation from the Land Use and Economic Development Committee

131148 **[Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]**
Sponsors: Chiu; Wiener, Avalos, Mar, Breed and Cohen

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

Ordinance No. 043-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener
Noes: 2 - Tang, Yee

Recommendation of the Neighborhood Services and Safety Committee

140084 **[Administrative Code - Jail Inmate Health Insurance Enrollment]**
Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

Ordinance No. 045-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendation of the Budget and Finance Committee

140034 **[Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - $837,863]**
Sponsor: Avalos
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of $837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140032 **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**
Sponsor: Mayor
Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

131063 **[Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]**
Sponsors: Wiener; Cohen and Chiu

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units entirely within the existing built envelope as it existed three years prior to the time of the application of a residential building or auxiliary structure on the same lot (In-Law Unit) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within an RH-1(D) zoning district or any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings, of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

Supervisor Chiu requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Economic Development Committee

140148 **[Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Supervisor Yee, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to April 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Breed, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Matthew Roybal of the Department of Emergency Management in recognition of being named Dispatcher of the Year. Fire Chief, Joann Hayes-White, shared in this commendation.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Members of the San Francisco Chapter of American Association of University Women in recognition of their work fighting for equal pay for women, their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140172 **[Hearing - Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Hearing of persons interested in or objecting to the Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 104173. Supervisor Cohen provided some opening remarks. Barbara Moy (Department of Public Works) and Wells Lawson (Office of Community Investment and Infrastructure) provided an overview of the street vacation. Fala Satele; Dr. Veronica Hunnicutt; spoke in support of the street vacation. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Economic Development Committee

140173 **[Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140193 **[Hearing - Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140194. Supervisor Kim provided some opening remarks. Lila Hussain (Office of Community Investment and Infrastructure) provided an overview of the agreement and responded to questions raised throughout the discussion. Vicki London Wooley (M4P3); Walter Paulson; Corinne Woods (MBCAC); spoke in support of the agreement. Thomas Gilberty; spoke neither in support nor opposition to the agreement. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140194 **[Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**

Sponsor: Kim

Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Resolution No. 112-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

140255 **[Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. Walter Paulson; spoke in support of the proposed continuance. There were no other speakers.

Supervisor Kim, seconded by Supervisor Yee, moved that this Hearing be CONTINUED open to May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140256 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140257 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]**
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140258 **[Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Assocation); spoke requesting a hearing on the SF Public Library priorities and finances and expressed concerns relating to the SF Public Library budget.
Walter Paulson; shared in song certain concerns with the Board including support for the SF Giants.
Male Speaker; expressed various concerns relating elevator service and request for tenants to be compensated for disservice.
Annette Wong (Early Education Network); spoke in support of proposed Immigrant Family Month legislation.
Dara; spoke in support of proposed Immigrant Family Month legislation.
Female Speaker; spoke in support of proposed Immigrant Family Month legislation.
Peggy Maldonado; spoke in support of proposed Immigrant Family Month legislation.
Terry; spoke in support of proposed Immigrant Family Month legislation.
Christopher Dahl; spoke expressing concerns relating to sea level and report from the United Nations relating to carbon upload.
Thomas Gilberty; expressed various concerns relating to outdoor pool play and recent pool closure due to construction, spare the air days, and noise pollution.
Male Speaker; expressed various religious concerns.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

140324 **[Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

The President inquired as to whether any member of the public wished to address the Board regarding convening in closed session. There were no speakers. The President declared public comment closed. The Board recessed at the hour of 4:55 p.m. to convene in closed session. The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee.

Persons in attendance: Ben Rosenfield, Controller; Micki Callahan, Director of Department of Human Resources; Kate Howard, Mayor's Budget Director; Jon Givner, Deputy City Attorney; Angela Calvillo, Clerk of the Board; and Rick Caldeira, Legislative Deputy Director.

Matter was heard in closed session, no action was taken, and the hearing was filed. The Board reconvened at the hour of 5:23 p.m. The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee.

Motion No. M14-049

Supervisor Mar, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Farrell, seconded by Supervisor Mar, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140313 **[Final Map 4875 - 700 Brotherhood Way]**
Motion approving Final Map 4875, a 121 lot subdivision containing 60 lots for single family homes and 61 lots for Residential Condominium Project, located at 700 Brotherhood Way being a subdivision of Assessor's Block No. 7331, Lot No. 005, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-050

APPROVED

140314 **[Final Map 7440 - 900 Folsom Street]**
Motion approving Final Map 7440, a 281 residential unit and three commercial unit, mixed-use Condominium Project, located at 900 Folsom Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 009, 018, 048, 147, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-051

APPROVED

140325 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M14-052

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No.140231 be severed so that it may be considered separately.

140321 **[Urging the California State Legislature to Pass Senate Constitutional Amendment 5 and Send It to the Voters]**

Sponsors: Breed; Campos, Kim and Wiener

Resolution urging the California State Legislature to pass Senate Constitutional Amendment 5 that would, with voter approval, amend the State Constitution and overturn the ban on using affirmative action criteria for recruitment and admissions to state institutions of higher education.

Supervisor Breed, seconded by Supervisor Wiener, AMENDED on Page 1, beginning on Line 20, by adding 'WHEREAS, While the absolute enrollment numbers for underrepresented students has risen, the proportion of underrepresented students, particularly African-Americans and Latinos, is now far below their percentages in the California population, according to U.S. Census data; and'; and on Page 2, Lines 14-15, by deleting 'under a standard of "strict scrutiny,". The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 113-14

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - $395,231]
Sponsor: Kim
Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of $395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.
04/08/14; ASSIGNED to Budget and Finance Sub-Committee.

140340 [Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]
Sponsors: Kim; Avalos, Campos and Mar
Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require a conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
04/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/8/2014.

140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.
04/08/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/8/2014.

Resolutions

140342 **[Revenue Bonds - Port Commission - Capital Improvements - Up to $30,000,000]**
Sponsor: Chiu
Resolution authorizing the issuance of up to $30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140343 **[Accept In-Kind Gift - Microsoft - $133,000]**
Sponsor: Chiu
Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of services necessary to improve email service to City departments from Microsoft valued at $133,000 for the period of March 21, 2014, to June 30, 2014.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140344 **[Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to $2,000,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to $2,000,000 in Local Housing Trust Fund Program funds.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140345 **[Immigrant Family Month - April]**
Sponsors: Campos; Avalos, Yee, Kim, Tang, Chiu and Mar
Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco.

04/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140346 **[Armenian Genocide Commemoration Day - April 24, 2014]**
Sponsors: Yee; Farrell
Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco.

04/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140347 **[Hearing - Feasibility of Body-Mounted Video Cameras on Police Officers]**
Sponsor: Avalos
Hearing to review the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, privacy concerns, and a cost-benefit analysis of potential savings from reductions in citizen complaints and use-of-force lawsuits.

04/08/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140348 **[Hearing - Below Market Rate Policies and Procedures]**
Sponsor: Kim
Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140349 **[Hearing - Reauthorization of the Public Education and Enrichment Fund]**
Sponsor: Kim
Hearing to review proposed legislation to reauthorize the Public Education and Enrichment Fund, with a funding presentation from the San Francisco Unified School District, and general discussion on draft language.

04/08/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

140350 **[Hearing - Budget and Legislative Analyst Office Report Regarding the Impact of Commuter Shuttles]**
Sponsor: Mar
Hearing on the report by the Budget and Legislative Analyst Office regarding the impact of Commuter Shuttles.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140351 **[Hearing - Local Interpretations of the Secretary of Interior Standards]**
Sponsor: Wiener
Hearing directed to the Planning Department, requesting a report on efforts and strategies to implement requirements in Articles 10 and 11 of the Planning Code to develop local interpretations of the Secretary of the Interior's standards, as well as recommendations in the SPUR/San Francisco Architectural Heritage Report: "Historic Preservation in San Francisco: Making the Process Work for Everyone."

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140352 **[Hearing - Funding Proposals for HIV Services - FY2014-2015]**
Sponsors: Wiener; Campos and Chiu
Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to $2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them.
04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140353 **[Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
Hearing to consider the quarterly reports of the Shelter Monitoring Committee.
04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

Motion

140291 **[Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - May 6, 2014]**
Sponsor: Kim
Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
04/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140306 **[Health Code - Extending Involuntary Psychiatric Holds]**

Ordinance amending the Health Code to authorize the use of an additional thirty-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140307 **[Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]**

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/8/2014.

140315 **[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140308 **[Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility]**
Resolution authorizing the Sheriff's Department to enter into a contract with Leaders in Community Alternatives, Inc., (LCA), in an amount not to exceed $2,000,000 for a term not to exceed five years, with an original term from May 1, 2014, to April 30, 2017, with two one-year options to extend, to administer a home detention program with electronic monitoring and case management, which includes the rules and regulations of the program and the requirement that LCA maintain current liability insurance. (Sheriff)

03/24/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140309 **[Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**
Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval. (Port)
(Fiscal Impact)

03/27/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140310 **[Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]**
Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140311 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**
Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

From: Supervisor Avalos
To: Department of Emergency Management
Requesting/Inquiring: Requesting a letter of inquiry to the Department of Emergency Management regarding potential sources of grant funding for body-mounted video cameras on police officers, including the federal Urban Areas Security Initiative (UASI) program.

From: Supervisor Avalos
To: Police Department
Requesting/Inquiring: Requesting a letter of inquiry to the Police Department regarding the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, and privacy concerns.

From: Supervisor Avalos
To: Controller
Requesting/Inquiring: Requesting a letter of inquiry to the Controller, requesting that they conduct a cost-benefit analysis of body-mounted video cameras on police officers to compare the cost of providing the cameras with the potential savings from reductions in citizen complaints and use-of-force lawsuits.

In Memoriams

Jane Quilter Kennedy - Supervisor Farrell
John T "Jack" Casey - Supervisors Campos and Kim

ADJOURNMENT

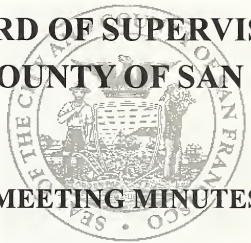
There being no further business, the Board adjourned at the hour of 5:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 13, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES

Tuesday, April 15, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
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DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of March 11, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

140354 **[Formal Policy Discussions - April 15, 2014]**
Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing District 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor: San Francisco has approximately 220 park properties and almost no park patrol officers. Currently, at any given time, there are two park patrol officers on duty to police those 220 properties. That number is woefully inadequate, and our park patrol, compared to other large cities, is tiny - indeed, almost non-existent. Our parks, which constitute about 14% of San Francisco's land mass, have massive security needs. They are regularly trashed by vandals and covered with graffiti. People are assaulted. The lack of park patrol officers make it almost impossible to enforce basic park rules and undermines public safety. I will be proposing in the upcoming budget process that we double the size of the park patrol. Do you agree that we need a larger park patrol and need to hire more park patrol officers? If so, how do you propose we increase the size of the force? If not, how do you think we should improve safety and security in our parks? (Supervisor Wiener, District 8)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

140034 **[Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - $837,863]**

Sponsor: Avalos

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of $837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.

(Fiscal Impact)

Ordinance No. 052-14

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

140032 **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**

Sponsor: Mayor

Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

Ordinance No. 051-14

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

131063 **[Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]**
Sponsors: Wiener; Cohen and Chiu

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units entirely within the existing built envelope as it existed three years prior to the time of the application of a residential building or auxiliary structure on the same lot (In-Law Unit) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within an RH-1(D) zoning district or any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings, of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

Ordinance No. 049-14

FINALLY PASSED

Recommendations of the Rules Committee

140182 **[Settlement of Lawsuit - Michael Yaki - City to Receive $75,000]**

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for $75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

PASSED, ON FIRST READING

140185 **[Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive $180,000]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for $180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

PASSED, ON FIRST READING

140277 **[Settlement of Lawsuit - Daniel Dallabrida - $150,000]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for $150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140278 **[Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

PASSED, ON FIRST READING

140279 **[Settlement of Lawsuit - California Coastal Protection Network - $125,000]**

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for $125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

PASSED, ON FIRST READING

140281 **[Settlement of Lawsuit - Thomas Cooke, III - $650,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for $650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

140282 **[Settlement of Lawsuit - 2342 Broadway, LLC - $37,500]**

Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of $37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

PASSED, ON FIRST READING

140280 **[Settlement of Unlitigated Claim - Rajiv Bhatia - $155,000]**
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for $155,000. (City Attorney)

Resolution No. 116-14

ADOPTED

140154 **[Appointment, Citizen's Committee on Community Development - Miquel Penn]**
Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M14-053

APPROVED

140301 **[Appointments, Food Security Task Force - Heather Tufts and Orla O'Keeffe]**
Motion appointing Heather Tufts and Orla O'Keeffe, for indefinite terms, to the Food Security Task Force. (Rules Committee)

Motion No. M14-054

APPROVED

140302 **[Appointments, Graffiti Advisory Board - John Austin and Rebecca Delgado Rottman]**
Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Motion No. M14-055

APPROVED

140303 **[Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado, Tom Valtin, Nicholas Belloni, and Les Hilger]**
Motion appointing Patricia Delgado, term ending Feburary 1, 2015, and Tom Valtin, Nicholas Belloni, and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M14-056

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

Supervisor Campos, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED on Page 3, Line 3, by deleting '90 days after'; Line 13, by changing '90' to '5'; and Page 9, Lines 12 through 13, by deleting 'As stated in Administrative Code, Section 37.9A(e)(3)(E), this ordinance shall become operative 90 days after its effective date.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Wiener, Yee
Noes: 2 - Farrell, Tang

Referred Without Recommendation from the Land Use and Economic Development Committee

140173 **[Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

Sponsor: Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

Ordinance No. 053-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140148 **[Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Supervisor Yee, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to June 17, 2014. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee

Noes: 1 - Wiener

NEW BUSINESS

Recommendation of the Budget and Finance Committee

140160 **[Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed $150,000]**
Sponsors: Mar; Breed, Cohen, Campos and Avalos
Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed $150,000.

Motion No. M14-057

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140254 **[Annual Fundraising Drive - 2014]**
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

Resolution No. 114-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140262 **[Real Property Lease Renewal - WCPI Commercial, LLC - 1449 Webster Street - $9,142.07 Monthly]**
Sponsor: Breed
Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street with WCPI Commercial, LLC, for the Office of Economic and Workforce Development's Western Addition employment assistance programs for $9,142.07 monthly for a term of three years ending August 31, 2017.

Resolution No. 115-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

131087 **[Park Code - Rights in Permits]**
Sponsor: Wiener
Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140289 **[California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]**
Sponsor: Mar
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

Resolution No. 117-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140290 **[Approval of Groundwater Well in Golden Gate Park]**
Sponsor: Mar
Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project.

Resolution No. 118-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140250 **[Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.

Motion No. M14-058

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140251 **[Reappointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.

Motion No. M14-059

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140300 **[Appointment, Citizen's Committee on Community Development - Eddie Ahn]**
Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)
(Supervisor Campos dissented in Committee.)

Motion No. M14-060

APPROVED by the following vote:

Ayes: 9 - Avalos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 2 - Breed, Campos

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Wiener, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener introduced, welcomed, and presented Certificates of Honor to Richard Magary and Bob Incerti in recognition for their years of service to the Buena Vista Neighborhood Association, their accomplishments, and continued community support. Supervisor Breed shared in this commendation.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to the Members of the San Francisco Immigrant Legal & Education Network (SFILEN) in recognition of their accomplishments and continued community support. Supervisor Avalos shared in this commendation.

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Anthony J. Barbero, local hero, in recognition of his accomplishments during the rescue of two individuals during a recent tragedy at Ocean Beach. Dave Hahn from California Surfcraft and Joann Hayes-White, Fire Chief, shared in this commendation.

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140344 **[Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to $2,000,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to $2,000,000 in Local Housing Trust Fund Program funds.

Resolution No. 119-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Mar was noted absent at 3:31 p.m. and noted present at 3:42 p.m.
Supervisor Campos was noted absent at 3:37 p.m. and noted present at 3:50 p.m.

PUBLIC COMMENT

Ray Hartz (San Francisco Open Government); expressed concerns relating to the SF Public Library and recent removal of office of Ms. Munson and Mr. Gomez.
Colin Gallagher; spoke in opposition of proposed Armenian Genocide Commemoration Day legislation.
Theresa Cooper; expressed various concerns relating to Muni late at night and Ellis Act evictions.
Rita Lark; expressed concerns relating to public housing, troubled tenants, and restraining orders.
Christopher Dahl; spoke expressing various remarks relating to his autobiography.
Espinola Jackson; expressed various concerns and need for an audit of public housing.
Thomas Gilberty; expressed various concerns relating to toy wobbles, climate change, and housing stability.
Male Speaker; expressed various religious concerns.
Jakkee Bryson; expressed various concerns relating to seniors, disabled persons, and chronic homelessness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140346 **[Armenian Genocide Commemoration Day - April 24, 2014]**
Sponsors: Yee; Farrell
Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco.

Supervisor Farrell requested to be added as a co-sponsor.

Resolution No. 121-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Campos requested that File No. 140345 be severed so that it may be considered separately.

140345 **[Immigrant Family Month - April]**
Sponsors: Campos; Avalos, Yee, Kim, Tang, Chiu and Mar
Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 120-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Chiu requested that File No. 140291 be severed so that it may be considered separately.

140291 **[Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - May 6, 2014]**

Sponsor: Kim

Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Supervisor Mar, seconded by Supervisor Tang, moved that this Motion be AMENDED to change the hearing from 'April 22, 2014' to 'May 6, 2014.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion scheduling the Board to sit as a Committee of the Whole on May 6, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Motion No. M14-061

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131064 **[Planning Code - Definition of Bona Fide Eating Place]**
Sponsor: Wiener
Ordinance amending the Planning Code to expand the definition of "bona fide eating place" to include a definition based on food sales per occupant and exempting certain bona fide eating places from the definition of "bar"; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/29/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/28/2013.

11/12/13; REFERRED TO DEPARTMENT.

11/12/13; RESPONSE RECEIVED.

12/02/13; RESPONSE RECEIVED.

04/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131205 **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos, Chiu, Wiener and Mar
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014.

01/06/14; REFERRED TO DEPARTMENT.

02/13/14; RESPONSE RECEIVED.

03/04/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; RESPONSE RECEIVED.

03/20/14; REFERRED TO DEPARTMENT.

04/02/14; RESPONSE RECEIVED.

04/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140377 **[Appropriation and De-Appropriation - Surplus Expenditures of $1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,773,466 to overtime and de-appropriating $1,773,466 consisting of $1,369,787 in salaries and $403,679 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

04/15/14; ASSIGNED to Budget and Finance Committee.

140378 **[Appropriation and De-Appropriation - Surplus Expenditures of $115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $115,883 to overtime and de-appropriating $115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

04/15/14; ASSIGNED to Budget and Finance Committee.

140379 **[Appropriation and De-Appropriation - Surplus Expenditures of $420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $458,860 to overtime and de-appropriating $458,860 consisting of $257,226 in salaries and $201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

04/15/14; ASSIGNED to Budget and Finance Committee.

140380 **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - $150,000]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

04/15/14; ASSIGNED to Budget and Finance Committee.

140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/15/2014.

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/15/2014.

140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/15/2014.

Resolutions

140384 **[Exempting Certain Locations from Police Code Provisions Regulating Arcades]**
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

04/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140385 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
04/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140386 **[Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014 - $1,387,500]**
Sponsor: Farrell
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014.
04/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140387 **[Hearing - Services and Solutions for Women and Families Who Are Experiencing Homelessness]**
Sponsor: Farrell
Hearing on services and solutions for women and families who are experiencing homelessness.
04/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140388 **[Hearing - Impact of Sugary Beverages on Asian and Pacific Islander Communities]**
Sponsors: Mar; Chiu, Cohen, Wiener and Avalos
Hearing on the impact of sugary beverages on Asian and Pacific Islander communities.
04/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140389 **[Hearing - Accessibility of Water Bottle Filling Stations in San Francisco Unified School District Facilities]**
Sponsors: Mar; Campos and Chiu
Hearing on the accessibility of water bottle filling stations in San Francisco Unified School District facilities.
04/15/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

140390 **[Hearing - Homeless Outreach Services - FY2013-2014 - $1,387,500]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)

04/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140332 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/07/14; RECEIVED FROM DEPARTMENT.

140333 **[Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]**
Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to grant early termination of the Lease.

03/31/14; RECEIVED FROM DEPARTMENT.

04/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140334 **[Contract Amendment - Bridgestone Americas Tire Operations, LLC - $11,750,000]**
Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from $9,950,000 to $11,750,000. (Office of Contract Administration)
(Fiscal Impact)

04/07/14; RECEIVED FROM DEPARTMENT.

04/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Request Granted

From: Supervisor Breed
To: Controller
Requesting/Inquiring: Request for the Controller to draft a supplemental budget appropriation for $2.6 million to the Mayor's Office of Housing for the renovation of 172 currently off-line public housing units under the SF Housing Authority, so they can be made available with priority given to homeless families.

In Memoriam

Regina Blosser - Supervisor Avalos

ADJOURNMENT

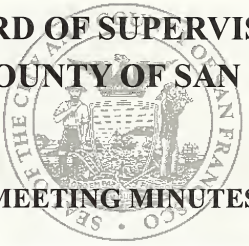
There being no further business, the Board adjourned at the hour of 4:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 20, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, April 22, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:01 p.m. On the call of the roll, Supervisors Kim, Mar, and Yee were noted not present.

Supervisor Mar was noted present at 2:03 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of March 18, 2014. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener
Absent: 2 - Kim, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

130609 **[Follow-Up Board Response - Civil Grand Jury Report - Use of Nonprofit Community-Based Organizations: Measuring Outcomes]**
Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Government Audit and Oversight Committee)

Motion No. M14-062

APPROVED

Recommendations of the Land Use and Economic Development Committee

131087 **[Park Code - Rights in Permits]**
Sponsor: Wiener
Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

Ordinance No. 055-14

FINALLY PASSED

140181 **[Street Encroachment - Ivy Street Fronting 401 Grove Street]**
Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Resolution No. 123-14

ADOPTED

Recommendations of the Rules Committee

140182 **[Settlement of Lawsuit - Michael Yaki - City to Receive $75,000]**
Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for $75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

Ordinance No. 056-14

FINALLY PASSED

140185 **[Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive $180,000]**
Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for $180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

Ordinance No. 050-14

FINALLY PASSED

140277 **[Settlement of Lawsuit - Daniel Dallabrida - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for $150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 057-14

FINALLY PASSED

140278 **[Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**
Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

Ordinance No. 058-14

FINALLY PASSED

140279 **[Settlement of Lawsuit - California Coastal Protection Network - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for $125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

Ordinance No. 059-14

FINALLY PASSED

140281 **[Settlement of Lawsuit - Thomas Cooke, III - $650,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for $650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

Ordinance No. 060-14

FINALLY PASSED

140282 **[Settlement of Lawsuit - 2342 Broadway, LLC - $37,500]**
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of $37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

Ordinance No. 061-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener
Absent: 2 - Kim, Yee

Supervisor Kim, seconded by Supervisor Yee, moved to rescind the previous vote. The motion carred by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Kim requested that File No. 140155 be severed so that it may be considered separately.

140155 **[Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]**
Sponsors: Kim; Campos, Wiener and Chiu
Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 122-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

140096 **[Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.

FINALLY PASSED by the following vote:
Ayes: 7 - Avalos, Breed, Campos, Chiu, Cohen, Mar, Wiener
Noes: 2 - Farrell, Tang
Absent: 2 - Kim, Yee

Supervisor Campos, seconded by Supervisor Kim, moved to rescind the previous vote. The motion carred by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance No. 054-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Wiener, Yee
Noes: 2 - Farrell, Tang

Supervisor Yee was noted present at 2:05 p.m.

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140232 **[Appropriation - Airport Commission - Capital Improvement Projects - $1,969,830,773 - FY2013-2014]**

Sponsor: Mayor

Ordinance appropriating $1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, placing $30,204,929 of the appropriation for the Plot 700 Development Project on Budget and Finance Committee reserve pending approval by the Board of Supervisors of the CEQA findings for this project, and placing the total appropriation of $1,969,830,773 on Controller's Reserve pending sale of the bonds. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**

Sponsors: Tang; Mar

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

140222 **[Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]**

Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29. (Airport Commission) (Fiscal Impact)

Resolution No. 124-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

140237 **[Bond Issuance - Airport Capital Plan Bonds - $1,969,830,773]**
Sponsor: Mayor
Resolution approving the issuance of up to $1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters.

Resolution No. 125-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

140285 **[Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series and Exercise, and High-Security Fencing - $698,625]**
Sponsor: Mayor
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including $186,750 for an All-Hazards Training Series and Exercise, and $511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31, 2015.

Resolution No. 126-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

140308 **[Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility]**
Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives. (Sheriff)

Resolution No. 127-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Recommendations of the Land Use and Economic Development Committee

131146 **[Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]**
Sponsor: Breed
Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Supervisor Kim was noted present at 2:07 p.m.

140312 **[Planning, Building Codes - Small Business Month Fee Waiver]**
Sponsor: Tang
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were none.

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140384 **[Exempting Certain Locations from Police Code Provisions Regulating Arcades]**
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

Resolution No. 128-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Abdallah Megahed; expressed various concerns relating to homelessness.
Keith Dennis; expressed various concerns relating to cannabis, caregivers, low-income population, and associated costs.
Peter Warfield (Library User's Association); expressed support for proposed Latino district and various concerns relating to murals and the SF Public Library.
Male Speaker; expressed various religious concerns.
Walter Paulson; shared in song certain concerns with the Board.
Deborah Hardy; expressed concerns relating to mental health and hospitals.
Ace Washington; expressed various concerns.
Neil Maller; spoke relating to San Francisco/Oakland Bay Bridge declaration.
Christopher Dahl; spoke expressing various remarks relating to his autobiography and carbon free energy.
Michael Petrelis; expressed various concerns relating to SF Public Library and public restrooms.
Thomas Gilberty; expressed various religious concerns.
Male Speaker; expressed concerns relating to new housing developments and affordable housing.
Eric Arguella; spoke in support of proposed latino district.
Male Speaker; expressed various concerns relating to open land and google buses.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140385 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 129-14

ADOPTED

140363 **[Final Map 7439 - 240 and 252-260 5th Street]**
Motion approving Final Map 7439, a four lot merger and 182 residential unit and three commercial unit, mixed-use Condominium Project, located at 240 and 252-260 5th Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 008 and 150, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-063

APPROVED

140364 **[Final Map 7465 - 1515-15th Street]**
Motion approving Final Map 7465, a 40 residential unit and five commercial unit, mixed-use Condominium Project, located at 1515-15th Street being a subdivision of Assessor's Block No. 3553, Lot No. 054, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-064

APPROVED

140386 **[Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014 - $1,387,500]**
Sponsor: Farrell
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014.

Motion No. M14-065

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140062 [Planning Code - Plaza Program]
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT.

02/18/14; RESPONSE RECEIVED.

04/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140063 [Public Works Code - Plaza Program]
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/28/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/27/2014.

02/13/14; REFERRED TO DEPARTMENT.

02/18/14; RESPONSE RECEIVED.

04/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]
Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee
Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

04/22/14; ASSIGNED to Government Audit and Oversight Committee.

140416 **[Police Code - Hospitality Industry Worker Retention]**
Sponsors: Kim; Cohen, Campos, Mar and Avalos
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

04/22/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 5/22/2014.

Resolutions

140417 **[Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - $4,274,293]**
Sponsor: Mayor
Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $4,244,293 and to expend Program Income in the amount of $30,000 for a combined total of $4,274,293 for the term of July 1, 2014, through June 30, 2019.
(Fiscal Impact)

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140418 **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - $8,889,789]**
Sponsors: Mayor; Wiener and Campos
Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $8,241,932 and to expend program income and reprogrammed funds in the amount of $647,857 for a combined total of $8,889,789 for the period of July 1, 2014, through June 30, 2019.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140419 **[Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - $1,393,730]**
Sponsor: Mayor
Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of $1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140420 **[Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - $20,090,918]**
Sponsor: Mayor
Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $16,627,564 and to expend program income and reprogrammed funds in the amount of $3,463,354 for a combined total of $20,090,918 for a period beginning July 1, 2014, without an expiration date.
04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140421 **[Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco]**
Sponsors: Mayor; Campos and Mar
Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco.
04/22/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140423 **[Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**
Sponsor: Kim
Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140426 **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
04/22/14; ASSIGNED to Board of Supervisors.

140427 **[Public Works Week - April 28-May 2, 2014]**
Sponsors: Breed; Mar
Resolution commending the men and women of the Department of Public Works and declaring April 28-May 2, 2014, as Public Works Week in the City and County of San Francisco.
04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140428 **[Commemorating the 50th Anniversary of the Wilderness Act]**
Sponsors: Campos; Avalos and Mar
Resolution commemorating the 50th Anniversary of the Wilderness Act.
04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140429 **[Breathe California Day - April 29, 2014]**
Sponsor: Mar
Resolution commending Breathe California on the occasion of its 24th Annual Clean Air Awards and declaring April 29, 2014, as Breathe California Day in the City and County of San Francisco.

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140430 **[Urging the Creation of a Late Night Transportation Working Group]**
Sponsors: Wiener; Mar and Chiu
Resolution urging the Entertainment Commission and the Office of Economic and Workforce Development to convene and co-chair a Late Night Transportation Working Group, with the express purpose of creating a Late Night Integrated Transportation Plan to improve late night transportation options for San Francisco residents, workers, and visitors.

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140330 **[Committee of the Whole - Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140391 **[Committee of the Whole - Release of Reserve - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]**
Sponsors: Chiu; Kim, Avalos, Mar and Campos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140424 **[Committee of the Whole - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140431 **[Records Retention and Destruction Schedule]**

Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods. (Clerk of the Board)

04/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140392 **[Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]**

Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)

04/22/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/14; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

140432 **[Hearing - Department of Public Health Staffing Levels, Patient Safety, and the City's Readiness for Healthcare Reform]**
Sponsor: Avalos
Hearing on the Department of Public Health staffing levels, patient safety, and the City's readiness for Healthcare Reform.

04/22/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140433 **[Hearing - Nine-Month Budget Status Report]**
Sponsor: Farrell
Hearing to receive an update from the Controller's Office on the nine-month budget status report.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140434 **[Hearing - Mental Health Unit - District Attorney's Office]**
Sponsor: Wiener
Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140401 **[Hearing - Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

04/22/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140368 **[Settlement of Lawsuit - Jacqueline Ortega - $221,175]**
Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for $221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140369 **[Settlement of Lawsuit - Patricia MacDonald - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for $125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140370 **[Settlement of Lawsuit - Iva Johnson - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for $105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

04/10/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140372 **[Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive $1,079,116]**
Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for $1,079,116. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140373 **[Settlement of Claim - Junelle Johannah Estacio Taguas - $30,000]**
Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for $30,000; claim was filed on December 9, 2013. (City Attorney)

04/07/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140374 **[Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of $6,817,955]**

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of $6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

04/08/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140375 **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

04/10/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140376 **[Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $16,938,693]**

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $19,861,000 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

04/11/14; RECEIVED FROM DEPARTMENT.

04/22/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Victims of the South Korean Sewol Ferry - Full Board
Gabriel Garcia Marquez - Supervisors Avalos, Campos

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:33 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 3, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 29, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
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DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:04 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of March 25, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Land Use and Economic Development Committee

140312 **[Planning, Building Codes - Small Business Month Fee Waiver]**
Sponsor: Tang
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.

Ordinance No. 063-14

FINALLY PASSED

Recommendations of the Rules Committee

140304 **[Appointment, Pedestrian Safety Advisory Committee - Todd Henry]**
Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Motion No. M14-066

APPROVED

140360 **[Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Melvin Beetle]**
Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M14-067

APPROVED

140361 **[Appointments, Commission on Aging Advisory Council - Diane Lawrence and Ken Prag]**
Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)

Motion No. M14-068

APPROVED

140362 **[Appointment, Shelter Monitoring Committee - Michael Kirkland]**
Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)

Motion No. M14-069

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140232 **[Appropriation - Airport Commission - Capital Improvement Projects - $1,969,830,773 - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, placing $30,204,929 of the appropriation for the Plot 700 Development Project on Budget and Finance Committee reserve pending approval by the Board of Supervisors of the CEQA findings for this project, and placing the total appropriation of $1,969,830,773 on Controller's Reserve pending sale of the bonds. (Fiscal Impact)

Ordinance No. 064-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsors: Tang; Mar
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.

Ordinance No. 062-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

131146 **[Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]**
Sponsor: Breed
Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

Ordinance No. 065-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140377 **[Appropriation and De-Appropriation - Surplus Expenditures of $1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,712,732 to overtime and de-appropriating $1,712,732 consisting of $1,322,877 in salaries and $389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140378 **[Appropriation and De-Appropriation - Surplus Expenditures of $115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $115,883 to overtime and de-appropriating $115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140234 **[Appropriation - Human Services Agency - Increased Revenues and Expenditures - $31,391,392 - FY2013-2014]**
Sponsors: Mayor; Farrell
Ordinance appropriating $31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140288 **[Lease of Real Property - North Beach Retail Associates, LLC - 2449 and 2450 Taylor Street - Initial Annual Rate $7,920]**
Sponsor: Chiu
Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence retroactively on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of $7,920 with annual increases, for use as a SFMTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel.

Resolution No. 132-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140310 **[Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]**
Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department)
(Fiscal Impact)

Resolution No. 133-14

ADOPTED by the following vote:

Ayes: 8 - Avalos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 3 - Breed, Campos, Kim

140342 **[Revenue Bonds - Port Commission - Capital Improvements - Up to $30,000,000]**
Sponsor: Chiu
Resolution authorizing the issuance of up to $30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters.

Resolution No. 134-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140097 **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**

Sponsor: Yee

Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140411 **[Accept and Expend Grant - Nob Hill Foundation - $350,000]**

Sponsor: Chiu

Resolution authorizing the Recreation and Park Department to accept and expend a grant, of up to $350,000 from the Nob Hill Foundation, for the design and construction of a renovated playground in Huntington Park, for a three-year term, to commence upon Board approval.

Resolution No. 135-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee

130390 **[Liquor License - 300 Kearny Street]**

Resolution determining that the issuance of a Type 21 off-sale general license to Mouhannad Mannaa and Jim Saxton for Financial District Fine Wine, Inc., located at 300 Kearny Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 136-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140336 **[Reappointment, Police Commission - Joseph Marshall]**
Sponsor: Mayor
Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

Motion No. M14-070

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140337 **[Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

Motion No. M14-071

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140359 **[Appointment, Police Commission - Victor Hwang]**
Motion appointing Angela Chan, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Supervisor Tang, seconded by Supervisor Kim, moved to strike 'Angela Chan' and AMEND by adding 'Victor Hwang'. The motion carried by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener

Noes: 4 - Avalos, Campos, Mar, Yee

Motion appointing Victor Hwang, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Motion No. M14-072

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Yee, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificates of Honor to Hansen Yee, Adair Jian Quan Huang, Yones Mana, Jamie Tran, Pedro Raymundo, Frances Hill, Jenny Lee, and the staff of the Washington Positive Peer Pressure Group in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140390 **[Hearing - Homeless Outreach Services - FY2013-2014 - $1,387,500]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the proposed continuance. Ray Hartz (San Francisco Open Government); spoke in support of the proposed continuance and in opposition to the appropriation. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Supervisor Farrell, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED to May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140392 **[Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the proposed continuance. Ray Hartz (San Francisco Open Government); spoke in support of the proposed continuance and in opposition to the appropriation. Anthony Williams (Meredian Gallery); Male Speaker; Danny Benitiz; Dr. Howard Whitehouse; spoke in support of the appropriation. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Supervisor Kim, seconded by Supervisor Mar, moved that this Hearing be CONTINUED to May 13, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Committee of the Whole Adjourn and Report

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

David Pilpel; expressed concerns relating to late night transportation and records retention schedule.
Keith Dennis (NAACP); expressed concerns relating to divesting of Fillmore.
Ace Washington; expressed various concerns.
Emil Lawrence; expressed concerns relating to taxi businesses and ride sharing programs.
Christopher Dahl; spoke expressing various remarks relating to his autobiography and pedestrian safety.
Vicky Hoover (Wilderness 50); spoke in support of the Wilderness Act.
John DiDonna; shared in poem certain concerns with the Board.
Mark Cooper (United Taxi Cabs); expressed concerns relating to late night transportation.
Walter Paulson; shared in song certain concerns with the Board relating to taxis and budgets.
Male Speaker; expressed concerns relating to public housing and homelessness.
Thomas Gilberty; spoke relating to team work, tax breaks, and housing developments.
Margaret Bracken; spoke in support for proposed legislation on children's fund.
Jose Medina; spoke in support for proposed legislation on children's fund.
Chelsea Boilard (Coleman Advocates); spoke in support for proposed legislation on children's fund.
Ray Hartz (San Francisco Open Government); expressed various concerns relating to constitutional rights and the laws regarding political free speech. (See additional information submitted on Page 293.).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140427 **[Public Works Week - April 28-May 2, 2014]**
Sponsors: Breed; Mar
Resolution commending the men and women of the Department of Public Works and declaring April 28-May 2, 2014, as Public Works Week in the City and County of San Francisco.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 137-14

ADOPTED

140428 **[Commemorating the 50th Anniversary of the Wilderness Act]**
Sponsors: Campos; Avalos and Mar
Resolution commemorating the 50th Anniversary of the Wilderness Act.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 138-14

ADOPTED

140429 **[Breathe California Day - April 29, 2014]**
Sponsor: Mar
Resolution commending Breathe California on the occasion of its 24th Annual Clean Air Awards and declaring April 29, 2014, as Breathe California Day in the City and County of San Francisco.

Resolution No. 139-14

ADOPTED

140330 **[Committee of the Whole - Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

Motion No. M14-073

APPROVED

140412 **[Final Map 7639A - Octavia Street/Central Freeway]**
Motion approving Final Map 7639A, a subdivision of portions of the former Central Freeway resulting in 12 lots, and being a subdivision of Assessor's Blocks/Lots: AB 0817/33 & 68, AB 0831/23-24, AB 0832/25-26, AB 0838/34-35, AB 0839/29, AB 0853/21-22, AB 0855/51-52, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-074

APPROVED

140424 **[Committee of the Whole - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Motion No. M14-075

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 140430 be severed so that it may be considered separately.

140430 **[Urging the Creation of a Late Night Transportation Working Group]**
Sponsors: Wiener; Mar and Chiu
Resolution urging the Entertainment Commission and the Office of Economic and Workforce Development to convene and co-chair a Late Night Transportation Working Group, with the express purpose of creating a Late Night Integrated Transportation Plan to improve late night transportation options for San Francisco residents, workers, and visitors.

Supervisors Mar and Chiu requested to be added as co-sponsors.

Resolution No. 140-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Chiu requested that File No. 140391 be severed so that it may be considered separately.

140391 **[Committee of the Whole - Release of Reserve - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]**
Sponsors: Chiu; Kim, Avalos, Mar and Campos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

Supervisor Campos, seconded by Supervisor Farrell, moved that this Motion be AMENDED to change 'April 29, 2014' to 'May 13, 2014' . The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion No. M14-076

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Chiu requested that File No. 140431 be severed so that it may be considered separately.

140431 **[Records Retention and Destruction Schedule]**
Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods. (Clerk of the Board)

Motion No. M14-077

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

140441 **[Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]**
Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed
Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per $100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

140442 **[Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

140443 **[Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

Ordinances

130374 **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

140260 **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen and Breed
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

03/18/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

03/27/14; REFERRED TO DEPARTMENT.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/1/2014.

04/14/14; REFERRED TO DEPARTMENT.

04/16/14; RESPONSE RECEIVED.

04/24/14; NOTICED.

04/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

04/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/15/2014.

04/22/14; REFERRED TO DEPARTMENT.

04/29/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
(Fiscal Impact)
(Economic Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/29/2014.

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/29/2014.

140453 **[Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave, and Newcomb Ave]**
Sponsor: Cohen
Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/29/2014.

140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.
(Fiscal Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

140446 **[Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the Schlage Lock/Visitation Valley Special Use District]**
Sponsors: Mayor; Cohen
Resolution urging the Planning Commission to initiate and consider amendments to Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index of the San Francisco General Plan to implement the Visitation Valley/Schlage Lock Special Use District.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140447 **[Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - $2,970,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Port of San Francisco to accept and expend $2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.
(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140448 **[Transfer Agreement, Option to Ground Lease, and Ground Lease in the amount of $4,558,269, $0 and $1, respectively - 1500 Page Street LLC and Mercy Housing California 57 - 1500 Page Street]**

Sponsor: Breed

Resolution authorizing the execution and performance of a Transfer Agreement between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease and a Ground Lease between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140449 **[Supporting Senate Bill 962 (Leno) - Smartphone Theft Prevention]**

Sponsors: Chiu; Mar and Campos

Resolution supporting Senate Bill 962, introduced by Senator Leno, the Smartphone Theft Prevention Act, to require the installation of theft-deterring technological solutions on all smartphones sold in the State of California.

04/29/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140450 **[Real Property Lease Amendment - Spectrum Realty, L.P. - 833 Mission Street]**

Sponsor: Kim

Resolution authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of $689,049 plus provide a one five-year option that will, if exercised, provide additional rent of $798,813.
(Fiscal Impact)

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140451 **[Accept and Expend Grant - Golden Gate Park Community Garden - EcoMedia - $100,000]**

Sponsor: Mar

Resolution authorizing the Recreation and Park Department to accept and expend a grant of $100,000 from Yellow Pages, made possible by a partnership with EcoMedia, to support the construction of the Vertical Garden component at the Golden Gate Park Community Garden, for the period of August 1, 2013, through November 30, 2013.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140452 **[Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]**
Sponsor: Cohen
Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140457 **[North Beach Branch Library Grand Opening - May 10, 2014]**
Sponsor: Chiu
Resolution recognizing the grand opening of the new North Beach Branch Library and commending the San Francisco Public Library, Department of Public Works, and members of the North Beach community for their hard work to bring the new branch to fruition.

04/29/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140458 **[Supporting California Assembly Bill 2175 (Daly and Ting) - The Renter's Tax Assistance Act]**
Sponsors: Chiu; Campos
Resolution supporting Assembly Bill 2175, introduced by Assemblymembers Daly and Ting, a tax rebate program for low-income renters to create financial security for low-income tenants and address the affordable housing needs in the State of California.

04/29/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140454 **[Hearing - Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**
Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

04/29/14; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

140459 **[Hearing - Size of the Fire Department's Fire Trucks and the Procurement Processes for Purchasing New Vehicles]**
Sponsors: Wiener; Breed
Hearing regarding the size of the Fire Department fire trucks and whether the trucks should be somewhat smaller in order to better navigate San Francisco's varied streets, including narrow streets in various parts of the city that have less than 20 feet of street clearance; the Department should be prepared to discuss its vehicle procurement process and specifications to secure vehicles, as well as any changes in vehicle size over time; the hearing will also consider a report by the Budget and Legislative Analyst (BLA) identifying best practices from other cities on the procurement of fire vehicles for local conditions, including use of smaller trucks in order to navigate narrow streets; the BLA will also evaluate changes in the Department's vehicle sizes over time.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140460 **[Hearing - Street Widths in Hunters Point Shipyard and Candlestick Point Developments]**
Sponsors: Wiener; Breed
Hearing requesting a report from the Fire Department, Department of Public Works, and the Office of Community Investment and Infrastructure on the proposal to widen certain streets in the Hunters Point Shipyard and Candlestick Point developments, including why certain departments desired to make such a change so late in the process, the departments are requested to discuss their policy rationale for requesting such changes, including if and how the Better Streets Plan, the Pedestrian Safety Strategy, and the "Vision Zero" policy were factored and why prior Board of Supervisors and Mayoral approval of street cross sections for these developments was disregarded.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140461 **[Hearing - State of Wi-Fi and High Speed Broadband Internet Connectivity in San Francisco]**
Sponsor: Farrell
Hearing on the state of Wi-Fi and high speed broadband Internet connectivity in San Francisco; review of the current broadband infrastructure and discussion on the current gaps and challenges to closing those gaps to provide internet access to all residents in San Francisco.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140402 **[Settlement of Lawsuit - Jon Gatto - $26,000]**
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for $26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; ASSIGNED to Rules Committee.

140403 **[Settlement of Lawsuit - Jameson Ashley - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for $150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; ASSIGNED to Rules Committee.

140404 **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive $15,285,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for $15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

140405 **[Settlement of Lawsuit - Chris Escher - $40,000]**
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for $40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

140406 **[Settlement of Lawsuit - LaVaughan Butler-Moore - $43,000]**
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for $43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140093 **[Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a period to commence upon Board approval through July 31, 2015. (Municipal Transportation Agency)
(Fiscal Impact)

02/03/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

140407 **[Settlement of Claim - Barbara Kay Hamblin - $250,000]**

Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for $250,000; claim was filed on June 5, 2013. (City Attorney)

04/18/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Rules Committee.

140408 **[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed $14,545,427]**

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to $14,535,427. (Public Utilities Commission)
(Fiscal Impact)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140409 **[Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - $11,637,660]**

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed $11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval. (Office of Contract Administration)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140410 **[Agreement - Use of Fast Pass on BART]**

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020. (Municipal Transportation Agency)

04/21/14; RECEIVED FROM DEPARTMENT.

04/29/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

John Shu-Tsu Lu - Board President David Chiu
Steven Lee - Board President David Chiu
John Legnitto - Full Board
Eseta Rene Ioane - Full Board
Santana Williams - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:56 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 3, 2014.

Angela Calvillo, Clerk of the Board

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: Members of the BOS Edmund Burke said: "The Only Thing Necessary for the Triumph of Evil is that Good Men Do Nothing." Over the last several years the members of this BOS have remained silent while your Pres. David Chiu has engaged in a systematic effort to undermined democracy in the City of San Francisco. I believe some of you are good people afraid to act and others are complicit in the effort to silence public participation especially comment. I believe David Chiu is truly evil! I base this on the fact that he is an attorney who is fully aware of all the laws regarding constitutionally protected political free speech. And yet, he chose to utter the following: "I don't think we will allow public comment for the next speaker." I will be here each week to layout a long, sordid story of the evil that is David Chiu.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, May 6, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll, Supervisors Kim and Mar were noted not present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of April 1, 2014. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Tang, Wiener, Yee
Absent: 2 - Kim, Mar

COMMUNICATIONS

There were none.

Supervisor Kim was noted present at 2:07 p.m.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

140377 **[Appropriation and De-Appropriation - Surplus Expenditures of $1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $1,712,732 to overtime and de-appropriating $1,712,732 consisting of $1,322,877 in salaries and $389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

Ordinance No. 068-14

FINALLY PASSED

140378 **[Appropriation and De-Appropriation - Surplus Expenditures of $115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $115,883 to overtime and de-appropriating $115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

Ordinance No. 069-14

FINALLY PASSED

Recommendation of the Budget and Finance Sub-Committee

140234 **[Appropriation - Human Services Agency - Increased Revenues and Expenditures - $31,391,392 - FY2013-2014]**
Sponsors: Mayor; Farrell
Ordinance appropriating $31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.
(Fiscal Impact)

Ordinance No. 067-14

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

140097 **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 066-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendation of the Budget and Finance Committee

140379 **[Appropriation and De-Appropriation - Surplus Expenditures of $420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $420,993 to overtime and de-appropriating $420,993 consisting of $219,359 in salaries and $201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

PASSED ON FIRST READING

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

Supervisor Mar was noted present at 2:08 p.m.

Recommendations of the Budget and Finance Sub-Committee

140233 **[Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140339 **[Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - $395,231]**

Sponsor: Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of $395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140417 **[Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - $4,274,293]**

Sponsor: Mayor

Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $4,244,293 and to expend Program Income in the amount of $30,000 for a combined total of $4,274,293 for the term of July 1, 2014, through June 30, 2019.

(Fiscal Impact)

Resolution No. 141-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140418 **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - $8,889,789]**

Sponsors: Mayor; Wiener and Campos

Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $8,241,932 and to expend program income and reprogrammed funds in the amount of $647,857 for a combined total of $8,889,789 for the period of July 1, 2014, through June 30, 2019.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 142-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140419 **[Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - $1,393,730]**

Sponsor: Mayor

Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of $1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014.

Resolution No. 143-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140420 **[Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - $20,090,918]**

Sponsor: Mayor

Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $16,627,564 and to expend program income and reprogrammed funds in the amount of $3,463,354 for a combined total of $20,090,918 for a period beginning July 1, 2014, without an expiration date.

Resolution No. 144-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140261 **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**

Sponsors: Breed; Farrell, Wiener, Tang and Chiu

Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 1, Lines 20 and 21, by adding 'vandalism' after 'Graffiti.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 2, Line 1, by deleting 'create this disorder'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Breed, following a friendly amendment by Supervisor Breed, moved that this Ordinance be AMENDED on Page 6, Line 16, by adding 'including but not limited to restorage justice outcomes such as community service and/or repair of affected properties.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Breed, moved that this Ordinance be AMENDED on Page 7, Line 2, by replacing 'ten' with 'seven.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos requested to be added as a co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

131205 **[Planning Code - Production, Distribution, and Repair Zoning]**
Sponsors: Mayor; Cohen, Campos, Chiu, Wiener and Mar

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140287 **[Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]**
Sponsors: Campos; Wiener, Kim and Cohen

Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations.

Resolution No. 150-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140390 **[Hearing - Homeless Outreach Services - FY2013-2014 - $1,387,500]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the release of reserve relating to homeless outreach services as referenced in Ordinance No. 42-14 (File No. 140121). Supervisor Farrell made some opening remarks. Maria Martinez (Department of Public Health) provided an overview of the request for release of reserves and responded to questions raised throughout the discussion. Ray Hartz (San Francisco Open Government); Peter Warfield (Library User's Association); Espinola Jackson; spoke in opposition of the release of reserves. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND RELEASED

Committee of the Whole Adjourn and Report

RELEASE OF RESERVE

Supervisor Farrell, seconded by Supervisor Mar, moved to release $1,387,500 placed on Board of Supervisors' reserve for the Department of Public Health for homeless outreach services. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee
Noes: 1 - Tang

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140294 **[Hearing - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds]**

Hearing to consider the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into an Air Rights Lease, for a term of 75 years commencing upon Board approval, for the purpose of developing housing for very low-income families, located at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law and a Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File Nos. 140292 and 140293. Supervisor Kim provided opening remarks. Elizabeth Colomello (Office of Community Investiment and Infrastructure) provided an overview of the bonds and air rights lease. Dr. Espinola Jackson; spoke neither in support nor opposition to the project. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140292 **[Multifamily Housing Revenue Bonds - Transbay/Block 6 Project - Not to Exceed $15,000,000]**

Sponsor: Kim

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Resolution No. 130-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140293 **[Air Rights Lease - Mercy Housing California 62, LP - 280 Beale Street - Transbay Block 6 Affordable Housing]**

Sponsor: Kim

Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute an Air Rights Lease of a parcel at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, for a term of 75 years commencing on Board approval, for the purpose of developing housing for very low-income households.

Resolution No. 131-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to a proposed continuance for File Nos. 140425 and 140426. Dr. Espinola Jackson; expressed various concerns and spoke neither in support nor opposition to the proposed continuance. There were no other speakers. The President declared public comment closed and adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Supervisor Kim, seconded by Supervisor Wiener, moved that this Hearing be CONTINUED to May 13, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Committee of the Whole Adjourn and Report

140426 **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Wiener, moved that this Resolution be CONTINUED to May 13, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

140255 **[Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED to May 20, 2014. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Cohen, moved that this Hearing be CONTINUED open to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140256 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140257 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]**
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140258 **[Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Cohen, moved that this Motion be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

140355 **[Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

The President inquired as to whether any member of the public wished to address the Board. Jeremy Herzog (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Bruce Storrs, City and County Surveyor, and Aaron Starr (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Guillermo Loyola (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. There were no speakers in support of the project and in opposition to the appeal. Jeremy Herzog (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

Supervisor Breed, seconded by Supervisor Kim, moved to recind the closing of the public hearing and re-open the public hearing. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Jeremy Herzog (Appellant) and Guillermo Loyola (Project Sponsors) responded to questions raised through the discussion. There were no other speakers.

Supervisor Breed, seconded by Supervisor Kim, moved that this Hearing be CONTINUED open to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140356 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]**
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140357 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140358 **[Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be CONTINUED to June 3, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Avalos, seconded by Supervisor Cohen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ASIAN-PACIFIC AMERICAN HERITAGE MONTH
Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Asian-Pacific American Heritage Month, their accomplishments, and their continued community support as referenced below:

Supervisor Avalos recognized Jeneva Bakery; and
Supervisor Cohen recognized John Nauer (Community Response Network); and
Supervisor Campos recognized Gaynor Siagata (Community Advocate Works); and
Supervisor Wiener recognized Zoon Nguyen, Deputy Assessor-Recorder; and
Supervisor Yee recognized Liana Szeto, Principal (Alice Fong Yu Alternative School); and
Supervisor Kim recognized Roger and Christian Huang (SF City Impact); and
Supervisor Breed recognized Kent Uyehara (FTC Skateboarding); and
Supervisor Tang recognized Ike Kwon, General Manager (California Academy of Sciences); and
Supervisor Chiu recognized Asian and Pacific Islander Council (API); and
Supervisor Farrell recognized Rose Hilson; and
Supervisor Mar recognized Cynthia Huie (Clement Street Merchants Association).

Claudine Cheng, President, APA Heritage Foundation, shared in this commendation.

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Christine Pelosi from 'Bring Back our Girls' Campaign in support of the Nigerian school girl hostages.

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140452 **[Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]**
Sponsor: Cohen
Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

Resolution No. 145-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Emil Guillermo; spoke relating to the recent death of Stephen Guillermo.
Marc Guillermo; spoke relating to the recent death of Stephen Guillermo.
Sharmaine Guillermo; spoke relating to the recent death of Stephen Guillermo.
Rocky Chau; spoke relating to the recent death of Stephen Guillermo.
Peter Warfield (Library User's Association); spoke relating to the opening of North Beach Branch Library, related delays, SF Public Library hours.
Walter Paulson; shared in song certain concerns with the Board.
Ray Hartz (San Francisco Open Government); spoke relating to taxation without representation, constitutional rights, and current make-up of the Sunshine Ordinance Task Force.
Male Speaker; spoke relating to Mother's Day and homelessness.
Christopher Dahl; spoke relating to his autobiography and signage in the Chamber.
Thomas Gilberty; expressed various concerns relating to noise pollution.
Rubert Faller; spoke relating to the recent death of Stephen Guillermo.
Dr. Espinola Jackson; expressed concerns relating to residential management laws and regulations and delays in shipyard clean-up.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140449 **[Supporting Senate Bill 962 (Leno) - Smartphone Theft Prevention]**
Sponsors: Chiu; Mar and Campos
Resolution supporting Senate Bill 962, introduced by Senator Leno, the Smartphone Theft Prevention Act, to require the installation of theft-deterring technological solutions on all smartphones sold in the State of California.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 146-14

ADOPTED

140457 **[North Beach Branch Library Grand Opening - May 10, 2014]**
Sponsor: Chiu
Resolution recognizing the grand opening of the new North Beach Branch Library and commending the San Francisco Public Library, Department of Public Works, and members of the North Beach community for their hard work to bring the new branch to fruition.

Resolution No. 147-14

ADOPTED

140458 **[Supporting California Assembly Bill 2175 (Daly and Ting) - The Renter's Tax Assistance Act]**
Sponsors: Chiu; Campos
Resolution supporting Assembly Bill 2175, introduced by Assemblymembers Daly and Ting, a tax rebate program for low-income renters to create financial security for low-income tenants and address the affordable housing needs in the State of California.

Supervisor Campos requested to be added as a co-sponsor.

Resolution No. 148-14

ADOPTED

140422 **[Final Map 7734 - 17 Ashbury Street]**
Motion approving Final Map 7734, a six residential unit Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-078

APPROVED

140440 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

Motion No. M14-079

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Mar, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140475 **[Wah Mei School Day - May 9, 2014]**
Sponsors: Mar; Chiu, Yee and Tang
Resolution declaring May 9, 2014, as Wah Mei School Day and recognizing the 40th anniversary of the school in the City and County of San Francisco.

Resolution No. 149-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140476 **[Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)
05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140477 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016.
05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140479 **[Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of $363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating $363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at $181,213,000 and FY2015-2016 at $182,545,000; and placing $229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.
05/06/14; ASSIGNED to Budget and Finance Committee.

140480 **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of $217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at $103,508,198 and FY2015-2016 at $111,600,638; and placing $172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation $16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating $18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating $19,500,000 of the CleanPowerSF Community Choice Aggregation Program.

05/06/14; ASSIGNED to Budget and Finance Committee.

140481 **[Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of $950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at $342,775,000 and FY2015-2016 at $608,131,000; and placing $846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at $629,504,000 and the non-SSIP project at $217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

05/06/14; ASSIGNED to Budget and Finance Committee.

140482 **[Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $112,346,843]**

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed $111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140483 **[Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]**

Sponsor: Mayor

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed $846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140484 **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $209,171,566]**

Sponsor: Mayor

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed $290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

05/06/14; ASSIGNED to Budget and Finance Committee.

140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**

Sponsor: Chiu

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

140486 **[Administrative Code - Minimum Compensation Ordinance]**

Sponsor: Mar

Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations.

(Fiscal Impact)

05/06/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/5/2014.

Resolutions

140487 **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140488 **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - $7,608,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of $7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140489 **[Building Safety Month - May 2014]**

Sponsor: Chiu

Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities.

05/06/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140490 **[Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed $47,500,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.

05/06/14; ASSIGNED to Budget and Finance Committee.

140491 **[Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**

Sponsor: Mar

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140098 **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.
(Economic Impact)

02/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2014.

02/18/14; REFERRED TO DEPARTMENT.

03/03/14; RESPONSE RECEIVED.

04/08/14; TRANSFERRED to Budget and Finance Committee.

05/06/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Requests for Hearing

140478 **[Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016.

05/01/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140492 **[Hearing - City's External Auditors - FY2013-2014]**
Sponsor: Breed
Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140493 **[Hearing - Controller's Office City Performance Group Data and Reports]**
Sponsor: Breed
Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140495 **[Hearing - Community Safety Performance and Intelligence Strategy Unit]**
Sponsor: Farrell
Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime.

05/06/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140496 **[Hearing - San Francisco Unified School District's Vision 2025 Policy]**
Sponsor: Kim
Hearing on San Francisco Unified School District's Vision 2025 Policy with presentation and updates on job readiness locally for students graduating in the next ten years; parent, business, and community engagement strategies to ensure student success post-graduation, as well as defining what "success" means for students; and a shared vision of how to implement innovative models to educate, mentor, and employ the next generation of San Francisco public shool students of 2025.

05/06/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

140497 **[Hearing - Traffic Calming Programs on Arterial Streets]**
Sponsors: Mar; Yee
Hearing on the status of traffic calming programs on arterial streets.

05/06/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

04/23/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/24/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

PROPOSED RESOLUTION

140439 **[Settlement of Claim - Amy Blackstone - $28,544]**

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for $28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

04/28/14; RECEIVED FROM DEPARTMENT.

05/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Request Granted

From: Supervisor Breed
To: City Attorney
Requesting/Inquiring: In light of the substantial threat to public safety posed by smart phone theft and trafficking, requesting the City Attorney to draft legislation prohibiting the sale of any new smart phone or tablet in San Francisco that is not equipped with a "kill switch" safety feature, subject to civil penalties for the seller, while allowing the buyer to opt-out at the point of sale.

In Memoriams

Ruby Gim - Board President Chiu
Stephen Guillermo - Full Board

ADJOURNMENT

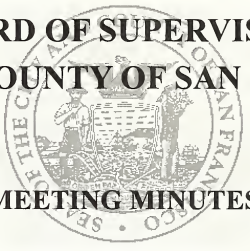
There being no further business, the Board adjourned at the hour of 6:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 10, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, May 13, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:06 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of April 8, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, in consultation with Jon Givner, Deputy City Attorney, communicated that pursuant to the withdrawal received from Appellants on April 30, 2014, following official noticing, Item Nos. 23-26 (File Nos. 140397-140400) are hereby TABLED BY OPERATION OF LAW. No action will be taken on these matters. There were no further communications.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

140494 **[Formal Policy Discussions - May 13, 2014]**
Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, San Francisco is now the city with the fastest-growing gap between rich and poor. Yet, we have not raised our minimum wage in a decade. Washington, D.C., Seattle, and Oakland, among other cities, have recently moved to raise their minimum wage. I was involved in the battle to increase our minimum wage ten years ago and remain involved in this issue now.
Some labor groups in the City have proposed to increase the city's minimum wage to $15 an hour. I applaud this bold increase as it represents a significant enough jump to make a real difference in working peoples' lives. At the same time, I am sensitive to the concerns of small business owners and non-profits who worry about their ability to cover additional salary costs and the impact that increasing the wages of those at the bottom will have on their salary scales.
Can you share what level you are currently considering increasing the minimum wage to and how you plan on mitigating impacts on small businesses and non-profits? (Supervisor Mar, District 1)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

140233 **[Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**
Sponsors: Mayor; Farrell
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.
(Fiscal Impact)

Ordinance No. 070-14

FINALLY PASSED

140339 **[Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - $395,231]**

Sponsor: Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of $395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

Ordinance No. 073-14

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

131205 **[Planning Code - Production, Distribution, and Repair Zoning]**

Sponsors: Mayor; Cohen, Campos, Chiu, Wiener and Mar

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar requested to be added as a co-sponsor.

Ordinance No. 071-14

FINALLY PASSED

Recommendations of the Rules Committee

140435 **[Appointment, Bicycle Advisory Committee - Amar Puri]**

Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Motion No. M14-080

APPROVED

140436 **[Appointment, Graffiti Advisory Board - Jana Lord]**

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Motion No. M14-081

APPROVED

140437 **[Appointment, SRO Task Force - Bruce Burge]**
Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Motion No. M14-082

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

140379 **[Appropriation and De-Appropriation - Surplus Expenditures of $420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $420,993 to overtime and de-appropriating $420,993 consisting of $219,359 in salaries and $201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

Ordinance No. 074-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140261 **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener, Tang, Chiu and Campos
Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

Ordinance No. 072-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140380 **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - $150,000]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131156 **[Accept and Expend Grant - Creeks to Peaks Connector Trails Project - $130,679]**
Sponsor: Wiener
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $130,679, for the period of July 1, 2013, through June 30, 2033, from the California Department of Parks and Recreation's Habitat Conservation Fund to support the development of the Creeks to Peaks Connector Trails Project in Twin Peaks and Glen Canyon Park.

Resolution No. 152-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140093 **[Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**
Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, which shall be effective retroactive to May 1, 2013, and through July 31, 2015. (Municipal Transportation Agency)
(Fiscal Impact)

Resolution No. 153-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140249 **[Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - $37,208.33 Monthly]**

Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove with Ruth Mellinger, for five years for use by the Sheriff's Department at $37,208.33 monthly for the period of May 31, 2014 through May 30, 2019. (Real Estate Department)

Resolution No. 156-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140286 **[Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - $100,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of $100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.

Resolution No. 157-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140309 **[Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**

Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval through January 15, 2023. (Port)
(Fiscal Impact)

Resolution No. 158-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140374 **[Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of $6,817,955]**

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of $6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

Resolution No. 160-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140410 **[Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020, and a not to exceed amount of $74,821,040. (Municipal Transportation Agency)
(Fiscal Impact)

Resolution No. 161-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140448 **[Transfer Agreement, Option to Ground Lease, and Ground Lease in the amount of $4,558,269, $0 and $1, respectively - 1500 Page Street LLC and Mercy Housing California 57 - 1500 Page Street]**
Sponsor: Breed
Resolution authorizing the execution and performance of a Transfer Agreement in the amount of $4,558,269 which expires on June 30, 2014 between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, San Francisco, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease in the amount of $0 which expires on June 30, 2015 and a Ground Lease in the amount of $1 annual base rent for so long as HUD is senior lender and 10% of fair market value at all times thereafter bearing a 75 year term and one 24 year extension between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 162-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Neighborhood Services and Safety Committee

130217 **[Liquor License Transfer - 1097 Howard Street]**
Resolution determining that the transfer of a Type 42 off-sale beer and wine, person-to-person and premise-to-premise, license from 1097 Howard Street, Unit 209, to 1097 Howard Street, Unit 101 (District 6), to William Marci for the San Francisco Champagne Society, LLC, will serve the public convenience and necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 151-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140221 **[Liquor License Transfer - 256 Columbus Avenue]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 43-6th Street to 256 Columbus Avenue (District 3), to Brian Sheehy for Future Bars, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4.

Resolution No. 154-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140223 **[Liquor License Transfer - 90 Natoma Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 10-16 California Street to 90 Natoma Street (District 6) to Dennis Leary for Alcyone, LLC, dba Natoma Cabana, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 155-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

140226 **[Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

140397 **[Public Hearing - Appeal of Tentative Parcel Map - 1514-1518 Waller Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 9, 2014, approving a Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (District 5) (Appellants: Pete Kiehart, on behalf of himself and Frank Clare) (Filed April 17, 2014). (Clerk of the Board)

Pursuant to communication by Angela Calvillo, Clerk of the Board, noted above, no further action was taken.

TABLED BY OPERATION OF LAW

140398 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1514-1518 Waller Street]**

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Pursuant to communication by Angela Calvillo, Clerk of the Board, noted above, no further action was taken.

TABLED BY OPERATION OF LAW

140399 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1514-1518 Waller Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Pursuant to communication by Angela Calvillo, Clerk of the Board, noted above, no further action was taken.

TABLED BY OPERATION OF LAW

140400 **[Preparation of Findings Related to the Tentative Parcel Map - 1514-1518 Waller Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (Clerk of the Board)

Pursuant to communication by Angela Calvillo, Clerk of the Board, noted above, no further action was taken.

TABLED BY OPERATION OF LAW

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140392 **[Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the release of reserve relating to funding the Nonprofit Rent Stabilization Program as referenced in Ordinance No. 33-14 (File No. 140008). Brian Cheu, Director, Mayor's Office of Coummunity Development, and Tom DeCaigny, Executive Director, Arts Commission, provided an overview of the request for release of reserves and responded to questions raised throughout the discussion. Ed Luman (995 Market Street); Nancy Neilsen (Lutheran Social Services); Ray (Market Street Services); Mark Burns (IHSS Consortium); Brent Andrews (Positive Resource Center); Lucy Kieffer (Dance Mission); Ana DeLeon (La Raza); Ann Brudsk (Meredian Gallery); Hayden Patel; Joseph Sobrante; Matthew Shefski; Walter Paulson; Richard Kingsley (Hunter's House); Debbi Lerman (Human Services Network); Larry Juizye Edmund; spoke in support of the release of reserves. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND RELEASED

Committee of the Whole Adjourn and Report

RELEASE OF RESERVE

Supervisor Kim, seconded by Supervisor Mar, moved to release $2,515,000 placed on Board of Supervisors' reserve for the Mayor's Office of Housing and $2,000,000 placed on Board of Supervisors' reserve for the Arts Commission for funding the Nonprofit Rent Stabilization Program. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Breed, moved that this Hearing be CONTINUED open to May 20, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos, seconded by Supervisor Breed, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to a proposed continuance for File Nos. 140425 and 140426. Larry Edmund; spoke in support of affordable housing. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Kim, seconded by Supervisor Breed, moved that this Hearing be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Committee of the Whole Adjourn and Report

140426 **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Breed, moved that this Resolution be CONTINUED to May 20, 2014, as a Special Order at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140331 **[Hearing - Report of Assessment Costs for Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140332. Gretchen Rude (Department of Public Works) provided an overview of the assessments. Isaac; Male Speaker (960 Howard Street); Chris (801 Kansas Street); Aaron Chan (906 Capp Street); Female Speaker (506 Grant Avenue); Sue (1167 Harrison Street); Male Speaker (225 Mission Street); Agnes Gay; Mark Owens (952 Howard Street); Joslyn (242 Capp Street); Walter Paulson; Patricia Vaughey; Larry Edmund; Mike Isom; spoke in opposition to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140332 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

Gretchen Rude (Department of Public Works) indicated that the following addresses be removed from the accompanying report due to recent receipt of payment: 801 Kansas Street; 442 Taraval Street; 866 Valencia Street; 921 Grant Avenue; and 1167 Harrison Street.

Supervisor Mar, seconded by Supervisor Yee, moved to accept the amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 140332. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 159-14

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Breed, seconded by Supervisor Yee, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SMALL BUSINESS WEEK
Steve Adams, President, Small Business Commission, provided an overview and made some opening remarks. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Small Business Week, their accomplishments, and their continued community support as referenced below:

Supervisor Breed recognized Nicole Krasinski and Stuart Brioza (State Bird Provisions); and
Supervisor Yee recognized Gary and Julia Marcaletti (San Francisco Wine Trading Company); and
Supervisor Wiener recognized Joe Gallagher (Joe's Barbershop); and
Supervisor Cohen recognized Oliver Lee (Visitacion Valley Pharmacy); and
Supervisor Mar recognized Pete and Maggie Mulvhill (Green Apple Books); and
Supervisor Farrell recognized Patricia Vaughey, on behalf of Bob Eng Tong Kor (Allstar Donuts); and
Supervisor Chiu recognized Bobby Winston (Bay Crossings); and
Supervisor Tang recognized Albert Chow (Great Wall Hardware); and
Supervisor Kim recognized Tess Diaz-Guzman "Mama Tess" (JT Restaurant); and
Supervisor Campos recognized Diana Medina (Diju Jewelry Store and Gallery) and
Supervisor Avalos recognized Sean Ingram and Andrea Ferrucci (Dark Horse Inn).

Regina Dick-Endrizzi, Director, Office of Small Businesses, shared in this commendation and provided an overview of this week's activities.

COMMITTEE REPORTS

Recommendation of the Government Audit and Oversight Committee

140415 **[Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**
Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee
Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener, Breed, Chiu, Cohen, Kim and Campos
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

Supervisor Campos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Emil Guillermo; spoke relating to the recent death of Stephen Guillermo.
Ken Johnson; spoke relating to saving Marcus' Bookstore.
Walter Paulson; shared in song certain concerns with the Board.
Carol Harvey; spoke relating to contamination on Treasure Island.
Catherine Lundgren; spoke relating to displacement and safety concerns relating to Treasure Island.
Female Speaker; spoke expressing opposition to natural areas program and environmental concerns.
Edmond Juizye; expressed various concerns.
Tom Gilberty; expressed various concerns relating to noise pollution.
Sandy Aegy; spoke relating to displacement and safety concerns relating to Treasure Island.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140489 **[Building Safety Month - May 2014]**
Sponsor: Chiu
Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities.

Resolution No. 163-14

ADOPTED

140491 **[Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**
Sponsor: Mar
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 164-14

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Mar, seconded by Supervisor Campos, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Mar, seconded by Supervisor Campos, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140506 **[Shan-Yee Poon School of Performing Arts Day - May 17, 2014]**
Sponsors: Mar; Tang
Resolution commending Shan-Yee Poon School of Performing Arts on the occasion of its 25th Anniversary and declaring May 17, 2014, as Shan-Yee Poon School of Performing Arts Day in the City and County of San Francisco.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140506. There were no speakers. The President declared public comment closed.

Resolution No. 165-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendment

140507 **[Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**
Sponsors: Cohen; Yee
Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at an election to be held on November 4, 2014.

05/13/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/12/2014.

Ordinances

130374 **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**
Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

05/06/14; REFERRED TO DEPARTMENT.

05/11/14; NOTICED.

05/13/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

130788 **[Planning Code - Expanding Formula Retail Controls]**
Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.
(5/13/14 - Supervisor Mar submitted a substitute ordinance bearing a new title.)

07/26/13; RESPONSE RECEIVED.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

08/08/13; REFERRED TO DEPARTMENT.

08/14/13; RESPONSE RECEIVED.

10/22/13; REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Economic Development Committee.

05/13/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140509 **[General Obligation Bond Election - Transportation and Road Improvement - $500,000,000]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact)

05/13/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/12/2014.

Resolutions

140508 **[General Obligation Bond Election - Transportation and Road Improvement]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact)

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**
Sponsors: Mayor; Tang and Chiu

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to $500,000,000 the proposed Transportation and Road Improvement Bond.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140511 **[Accept and Expend Grant - Mental Health Triage Personnel Grant - $1,751,827]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,751,827 from Mental Health Services Oversight and Accountability Commission to participate in a program entitled Mental Health Triage Personnel Grant for the period of April 1, 2014, through June 30, 2014, waiving indirect costs.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140512 **[Resolution of Intention - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/13/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140513 **[Accept and Expend Grant - Legal Educational Advocacy Program - $230,121]**
Sponsor: Campos
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of $230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140514 **[Accept and Expend Grant - HIV CARE Program/Single Allocation Model - $2,663,405]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $2,663,405 from the State of California to participate in a program entitled "HIV CARE Program/Single Allocation Model" for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140515 **[Accept and Expend Grant - Capacity Building for High-Impact HIV Prevention, Category A - $1,000,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,000,000 from Centers for Disease Control and Prevention to participate in a program entitled "Capacity Building for High-Impact HIV Prevention, Category A" for the period of April 1, 2014, through March 31, 2015.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140516 **[Urging the California State Legislature to Pass Legislation Increasing Minimum Automobile Liability Insurance]**

Sponsor: Breed

Resolution urging the California State Legislature to pass legislation increasing minimum automobile liability insurance.

05/13/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140517 **[Urging the Department of Public Works to Present and Solicit Community Feedback on Changes to Hunters Point Shipyard and Candlestick Point Street Widths]**

Sponsors: Cohen; Wiener

Resolution urging the Department of Public Works to update and seek feedback from the Hunters Point Shipyard Citizen Advisory Committee on the proposed widening of certain streets within the Candlestick Point and Hunters Point Shipyard Phase 2 Developments prior to issuance of a Vesting Tentative Subdivision Map.

05/13/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140518 **[Urging the Establishment of a 30-Day Home Delivered Meals Waitlist Policy]**

Sponsor: Mar

Resolution urging the Department of Aging and Adult Services to establish a 30-day home delivered meals waitlist policy, and in an emergency, within two to five days.

05/13/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140519 **[Approval of a 55-Day Extension for Planning Commission Review of an Ordinance (File No. 140036) Excluding Affordable Housing Units from Density Calculations Under Certain Conditions]**

Sponsor: Wiener

Resolution extending by 55 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140036) amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/13/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140456 **[Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group - Annual Rent of $52,176 - FY2014-2015]**

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of $52,896 for FY2014-2015. (Airport Commission)

04/28/14; RECEIVED FROM DEPARTMENT.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140462 **[Contract - Guardsmark, LLC - Security Services - $19,785,392]**

Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of $19,785,392. (Human Services Agency)
(Fiscal Impact)

05/02/14; RECEIVED FROM DEPARTMENT.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140473 **[Emergency Contract - KONE, Inc. - Elevator Repairs at 170 Otis Street - $415,099]**

Resolution concurring with the Human Services Commission's declaration to enter into an emergency contract with KONE, Inc., and the Human Services Agency to provide emergency elevator overhaul and upgrade for the three elevators located at 170 Otis Street, a city owned building, in the amount of $415,099. (Human Services Agency)

05/02/14; RECEIVED FROM DEPARTMENT.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140474 **[Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - $21,363,292]**

Resolution authorizing the San Francisco Municipal Transportation Agency to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed $21,363,292 for a 1,700 day term, to commence upon Board approval. (Municipal Transportation Agency)

05/05/14; RECEIVED FROM DEPARTMENT.

05/13/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriam

Mrs. Marva Brooks - Supervisors Breed and Cohen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 17, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT

APR – 8 2015

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PUBLIC LIBRARY

Tuesday, May 20, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Breed, moved to approve the April 15, 2014, Board Meeting Minutes, and the April 16, 2014, Special Meeting Minutes at the Budget and Finance Committee Meeting. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

140380 **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - $150,000]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

Ordinance No. 077-14

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

140415 **[Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**
Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee
Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

Ordinance No. 078-14

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

140319 **[Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsors: Wiener, Breed, Chiu, Cohen, Kim and Campos
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

Ordinance No. 076-14

FINALLY PASSED

Recommendation of the Rules Committee

140226 **[Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

Ordinance No. 075-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140409 **[Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - $11,637,660]**

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed $11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 167-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140447 **[Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - $2,970,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Port of San Francisco to accept and expend $2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.

Resolution No. 171-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140488 **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - $7,608,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of $7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.

Resolution No. 172-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140490 **[Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed $47,500,000]**

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.

Resolution No. 173-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Committee

140225 **[Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over $28,500,000]**

Sponsor: Breed

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of $28,500,000 over the term of the contract. (Municipal Transportation Agency)
(Fiscal Impact)

(Supervisors Mar and Avalos dissented in Committee)

Privilege of the floor was granted to Ed Reiskin, Director, Municipal Transportation Agency, Jon Givner, Deputy City Attorney, and Gail Stein (Municipal Transportation Agency) who responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Campos, moved to limit the number of wrapped vehicles to fifteen (15). President Chiu, following consultation with Jon Givner, Deputy City Attorney, declared the motion to be out of order. The motion was not considered.

Resolution No. 166-14

ADOPTED by the following vote:

Ayes: 6 - Breed, Chiu, Cohen, Farrell, Tang, Yee
Noes: 5 - Avalos, Campos, Kim, Mar, Wiener

Recommendations of the Government Audit and Oversight Committee

140141 **[Administrative Code - Reauthorizing Reentry Council]**
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140260 **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen and Breed
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140061 **[Administrative Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the City's Real Estate Division and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Cohen, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140062 **[Planning Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140063 **[Public Works Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140064 **[Police Code - Plaza Program Entertainment Permits]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Nayad Abrahamian of the Department of Children, Youth and Their Families in recognition of her accomplishments upon her departure from the City and County of San Francisco.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Ron and Carolyn Abst of the Lower Polk Neighbors in recognition of their accomplishments upon their departure from the City and County of San Francisco.

SPECIAL ORDER 3:00 P.M.

131168 **[Public Hearing - Appeal of Mitigated Negative Declaration - 248-252 9th Street]**
Hearing of persons interested in or objecting to the Mitigated Negative Declaration and Project Approval of March 18, 2014, for the proposed project at 248-252 9th Street. (District 6) (Appellant: Jakkee Bryson) (Filed November 25, 2013). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Jakkee Bryson (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Ray Hartz (San Francisco Open Government); Walter Paulson; spoke in support of the appeal. Nannie Turrell and Kei Zushi (Planning Department) provided an overview of the decision of the Planning Department. Reza Khoshnevisan (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. There were no speakers in support of the project and in opposition to the appeal. Jakkee Bryson (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

131169 **[Affirming the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]**
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be APPROVED. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion No. M14-083

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131170 **[Reversing the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]**
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

131171 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 248-252 9th Street.

Supervisor Kim, seconded by Supervisor Mar, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

Sponsor: Kim

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 101437. Ken Rich (Office of Economic and Workforce Development) and Christine Maher (Office of Community Investment and Infrastructure) provided an overview of the project and responded to questions raised throughout the discussion. Don Arcos; Walter Paulson; Francisco Da Costa; Gloria Ortiz; Ray Hartz; spoke in support of the project. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140426 **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Resolution No. 170-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Committee

140423 **[Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**
Sponsor: Kim
Resolution consenting to the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.
(Supervisor Breed dissented in Committee)

Resolution No. 169-14

ADOPTED by the following vote:

Ayes: 9 - Avalos, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 2 - Breed, Cohen

SPECIAL ORDER 3:00 P.M.

140255 **[Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating combined hearing on File Nos. 140255 and 140465. Thomas Lippe (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; Tom Gilberty; Vladimir Prikupets; spoke in support of the appeal. Bruce Storrs, City and County Surveyor, and AnMarie Rodgers (Planning Department) provided an overview of the decision of the Department of Public Works and Planning Department. Margo Braidish (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. AJ Navales; Gwen Ayages; Pete Gallegos; Rudy Corpse; Aurora Ayure; spoke in support of the project and in opposition to the appeal. Thomas Lippe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140256 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-084

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140257 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]**
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140258 **[Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

140465 **[Public Hearing - Appeal of Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 28, 2014, approving a Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (District 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed April 30, 2014).

The President inquired as to whether any member of the public wished to address the Board relating combined hearing on File Nos. 140255 and 140465. Thomas Lippe (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Walter Paulson; Tom Gilberty; Vladimir Prikupets; spoke in support of the appeal. Bruce Storrs, City and County Surveyor, and AnMarie Rodgers (Planning Department) provided an overview of the decision of the Department of Public Works and Planning Department. Margo Braidish (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. AJ Navales; Gwen Ayages; Pete Gallegos; Rudy Corpse; Aurora Ayure; spoke in support of the project and in opposition to the appeal. Thomas Lippe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140466 **[Approving Decision of the Department of Public Works and Approving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**
Motion approving the decision of the Department of Public Works and approving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-085

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140467 **[Disapproving Decision of the Department of Public Works and Disapproving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140468 **[Preparation of Findings Related to the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

140317 **[Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]**
Sponsors: Campos; Avalos, Kim, Mar and Yee

Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014.

This item was not sent as a Committee Report.

Recommendation of the Rules Committee

140500 **[Appointments, Sunshine Ordinance Task Force - David Pilpel, Todd David, and Louise Fischer]**

Motion appointing David Pilpel, Todd David, and Louise Fischer, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, and Angela Calvillo, Clerk of the Board, who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be RE-REFERRED to the Rules Committee. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Kim, Mar
Noes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener, Yee

Motion No. M14-086

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Avalos

Recommendation of the Land Use and Economic Development Committee

140421 **[Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco] Sponsors: Mayor; Campos and Mar**

Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco.

Supervsior Mar requested to be added as a co-sponsor.

Resolution No. 168-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed concerns relating to the bay bridge demolition and various religious concerns.
Male Speaker; expressed concerns relating to tanker truck, parking garage, and safety concerns.
Walter Paulson; shared in song certain concerns with the Board.
Dr. Espinola Jackson; expressed concerns relating to affordable housing and vacation schedules.
Francisco Da Costa, expressed various concerns relating to public comment and shipyard clean-up.
Sandra Parker; expressed concerns relating to the Unviersity Mound Ladies Home.
Eydie Shine; expressed concerns relating to the University Mound Ladies Home.
Christopher Ballente; expressed concerns relating to the University Mound Ladies Home.
Christopher Dahl; spoke relating to his autobiography and signage in the Chamber.
Male Speaker; expressed concerns relating to nudity on Muni.
Thomas Gilberty; expressed various concerns relating to noise pollution.
Edmund Juizye Larry; expressed various concerns.
Jakkee Bryson; expressed various concerns relating to Administrative Code, Section 12L.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140516 **[Urging the California State Legislature to Pass Legislation Increasing Minimum Automobile Liability Insurance]**
Sponsor: Breed
Resolution urging the California State Legislature to pass legislation increasing minimum automobile liability insurance.

Resolution No. 174-14

ADOPTED

140517 **[Urging the Department of Public Works to Present and Solicit Community Feedback on Changes to Hunters Point Shipyard and Candlestick Point Street Widths]**
Sponsors: Cohen; Wiener
Resolution urging the Department of Public Works to update and seek feedback from the Hunters Point Shipyard Citizen Advisory Committee on the proposed widening of certain streets within the Candlestick Point and Hunters Point Shipyard Phase 2 Developments prior to issuance of a Vesting Tentative Subdivision Map.

Resolution No. 175-14

ADOPTED

140505 **[Final Map 7511 - 8 Octavia Street]**
Motion approving Final Map 7511, a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-087

APPROVED

The **foregoing items were acted upon by the following vote:**

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 140518 be severed so that it may be considered separately.

140518 **[Urging the Establishment of a 30-Day Home Delivered Meals Waitlist Policy]**
Sponsor: Mar
Resolution urging the Department of Aging and Adult Services to establish a 30-day home delivered meals waitlist policy, and in an emergency, within two to five days.

Resolution No. 176-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File No. 140519 be severed so that it may be considered separately.

140519 **[Approval of a 55-Day Extension for Planning Commission Review of an Ordinance (File No. 140036) Excluding Affordable Housing Units from Density Calculations Under Certain Conditions]**
Sponsor: Wiener
Resolution extending by 55 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140036) amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

140554 **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.
05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

140555 **[Charter Amendment - Rainy Day Reserve]**
Sponsor: Kim
Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.
05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

140556 **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, at an election to be held on November 4, 2014; and making environmental findings.
05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

Ordinances

140526 **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140527 **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140528 **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140529 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140530 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140531 **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140535 **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140536 **[Memorandum of Understanding - Machinists, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.
05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140537 **[Memorandum of Understanding - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140538 **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140539 **[Memorandum of Understanding - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140540 **[Memorandum of Understanding - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140541 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140542 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140543 **[Memorandum of Understanding - Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140544 **[Memorandum of Understanding - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140545 **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140546 **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140547 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140548 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140549 **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140550 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140551 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140552 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

140557 **[Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"); and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 6/19/2014.

Resolutions

140559 **[Accept and Expend Grant - Summer Jobs Connect Program - $478,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of $478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140560 **[Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent $22,113.10]**
Sponsors: Mayor; Cohen
Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of $22,113.10 for the period from April 1, 2014, through March 31, 2015.
(Fiscal Impact)

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140561 **[Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed $30,000,000]**
Sponsor: Chiu
Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140562 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**
Sponsor: Kim
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

05/20/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140563 **[Urging City Boards and Commissions to Adopt Youth Voice Policies]**
Sponsors: Mar; Campos
Resolution urging all youth-serving City Boards and Commissions to adopt new guidelines for public meetings that include provisions explicitly authorizing the Youth Commission to request hearings or discussions on legislation referred to the Youth Commission according to City Charter, Section 4.124, to be scheduled at an hour of the day that can accommodate youth.

05/20/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140564 **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - $881,721]**
Sponsor: Wiener
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling $881,721 including $440,860.50 for the Department of Public Works and $440,860.50 for the Municipal Transportation Agency.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140565 **[Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros]**
Sponsor: Mayor
Resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140566 **[National Hepatitis Awareness Month - May 2014]**
Sponsors: Chiu; Mar
Resolution declaring May 2014 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of Hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140567 **[Urging Department of Public Health to Divest From Buildings Owned by the Thakor Family Due to Building Code Violations]**
Sponsors: Kim; Mar
Resolution urging the Department of Public Health to divest all City and County of San Francisco resources from buildings owned and/or operated by the Thakor Family that have a history of building code violations or outstanding notices of violation, in the most expeditious and responsible manner possible, as well as developing and implementing a plan to relocate tenants currently still residing in these buildings.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140568 **[Rabbi Martin S. Weiner Day - June 6, 2014]**
Sponsors: Wiener; Farrell
Resolution honoring the 50th Anniversary of Rabbi Martin S. Weiner's ordination, by Hebrew Union College - Jewish Institute of Religion in 1964, and declaring June 6, 2014, to be Rabbi Martin S. Weiner Day in the City and County of San Francisco.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140569 **[Urging the Passage of California Assembly Bill 2125 (Ridley-Thomas) - Childcare Standard Reimbursement Rates]**
Sponsors: Yee; Mar
Resolution urging the California State Legislature to pass Assembly Bill 2125, introduced by Assemblymember Ridley-Thomas, which would increase childcare standard reimbursement rates.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140570 **[Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed $9,350,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed $9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140573 **[Urging the California State Legislature to Close the Commercial Property Tax Loophole Implemented through Proposition 13]**
Sponsors: Cohen; Yee, Mar, Chiu, Kim and Campos
Resolution urging the State legislature of California to close the commercial property tax loophole implemented through Proposition 13.

05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140571 **[Amending the Board's Rules - Establishing Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]**
Sponsors: Mar; Campos
Motion amending the Board of Supervisors Rules of Order, Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

140572 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)
05/20/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140558 **[Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed
Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs."
05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

140574 **[Hearing - Safety Conditions and Practices at San Francisco General Hospital]**
Sponsor: Cohen
Hearing on safety conditions and practices at San Francisco General Hospital.
05/20/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140575 **[Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**
Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board)
05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140501 **[Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**
Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission)
Fiscal Impact

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140502 **[Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - $698,480]**
Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawain Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of $698,480 over the remainder of the lease expiring on June 30, 2021.
(Fiscal Impact)

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140503 **[Lease and Use Agreement Modification - United Airlines, Inc. - $75,215,476]**
Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of $10,745,068 per year and a total amount of $75,215,476 over the remaining seven years of the term, expiring on June 30, 2021.

05/05/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140504 **[Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565]**
Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Public Health Department)

05/12/14; RECEIVED FROM DEPARTMENT.

05/20/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

John Peter Consiglieri - Supervisor Avalos
Jennifer Mieuli Jameson - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 24, 2014.

Angela Calvillo, Clerk of the Board

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2019